

**NOVEMBER 12, 2008 22<sup>ND</sup> DAY OF  
THE OCTOBER ADJOURN TERM**

The County Commission met in the Commission Office at 9:08 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

**PAYROLL**

Commissioner Pennel made a motion to approve the following payroll warrants.

General County Revenue #105098 through #105118

Road & Bridge #105071 through #105091

Assessment Fund #105092 through #105093

Transfer Station #105094 through #105096

911 Administration #105097

Accounts Payable warrants #306759 through #306774, manual warrants #4920, #4921

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**EXECUTIVE SESSION**

Commissioner Pennel made a motion to go into executive session pursuant to RSMo. 610.021.3 Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Pennel made a motion to allow Carol Williams to carry over 80 hours of vacation to 2009. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Clerk Neeley further informed the Commission that Ms. Williams has banked 160 hours of compensatory time and would be scheduling that time in December rather than being paid. The Commission concurred.

Commissioner Pennel made a motion to go out of executive session. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**RECESS**

9:36 a.m.