

**DECEMBER 19, 2008 42nd DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the Commission Conference Room at 10:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern Commissioner, and the following proceedings were had and made a matter of record.

**ANNEX BUILDING
BID DISCUSSION**

The Commission met with Mr. Jeff Barrickman, Midwest Siding, LLC, to discuss negotiations of building specifications. Commissioner Strahan suggested Mr. Barrickman and Mr. Lavender, Maintenance Supervisor, rework the bid specifications and re-submit final proposal for approval.

Let it be noted Commissioner Herschend joined the meeting at 10:47 a.m.

Commissioner Strahan made a motion to table the Jail Annex bid until after the holidays. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**VACATION
CARRY-OVER**

Commissioner Strahan noted a concern referencing the amount of vacation carry-over with employees. Commissioner Herschend commented on individuals saving vacation to coincide with school days off. A general discussion ensued.

Commissioner Herschend moved to deny request on Ms. Lisa Owen for vacation carry-over. Motion died for lack being seconded.

Commissioner Strahan made a motion to table Ms. Owen's issue. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (opposed), Strahan (yes).

**STEPHANIE MUNDELL, SUPERVISOR
ANIMAL CONTROL UPDATE**

Ms. Stephanie Mundell, Animal Control Supervisor, appeared before the Commission to give a departmental update, which included building maintenance and employee schedules.

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

Commissioner Pennel made a motion to send a letter to Mr. Keith Crawford, giving him notice not to do any building maintenance at Animal Control. Motion died for lack being seconded.

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

RECESS
12:30 p.m.

Minutes were taken by Jim Yust and typed by Nikki Lawrence.