

OFFICIAL MINUTES

FEBRUARY 19, 2009 25th DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Hawthorn Bank Conference Room at 1:00p.m. pursuant to adjourn with Chuck Pennel and Jim Strafuss present, (Danny Strahan was absent), and the following proceedings were had and made a matter of record.

NACO Update

The Commission attended a meeting and listened to a NACO Update. There were no motions or Actions.

RECESSED AT 1:45

RECONVENED AT 2:30

The County Commission reconvened at the Hollister Town Hall for an update on several projects including the Taneycomo Bridge, East/West Corridor Fact sheet and other road projects in various political subdivisions in the county. Chuck Pennel, and Jim Strafuss present, Danny Strahan was absent.

RECESSED AT 3:35

RECONVENED AT 3:50

EXECUTIVE SESSION – IDA PERSONNEL PURSUANT TO 610.021.3

The County Commission met in the Hollister Town Hall conference room. Chuck Pennel made a motion to go into Executive Session for Personnel Issues. Jim Strafuss seconded the motion. Motion passed by vote: Pennel (yes), Strafuss (yes), and Strahan (absent).

There were no motions made.

Jim Strafuss made a motion to go out of Executive Session, Chuck Pennel seconded the motion. Motion passed by vote: Pennel (yes), Strafuss (yes), and Strahan (absent).