

OFFICIAL MINUTES

October 5, 2009, 1st DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

The Prayer was led by Mary Thatcher followed by the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes of September 30 and October 2, 2009. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ACCOUNTS PAYABLE APPROVAL

Commissioner Jim Strafuss moved to approve accounts payable as follows except for check #316461 which will be voided and check #316529 which was held:

Checks: 316435 – 316443
316461 - 316539

Warrants: NONE

Commissioner Danny Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

PUBLIC COMMENT

There were no public comments.

NEW/OLD BUSINESS

The Commission informed the public that currently there will not be any turn lane on BB but there will be a turn lane on 76 for Coon Creek. The Commission will begin work on the turn lane on 76 so that the work will be completed prior to the work on the bluff for the new Taneycomo Bridge.

Presiding Commissioner Pennel declared a recess.

**RECESS
9:13 AM**

The minutes in this section were taken and typed by Donna Neeley, County Clerk.

RECONVENED

9:57 AM

**ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS –
INTERGOVERNMENTAL AGREEMENT - KIRBYVILLE**

Commissioner Strafuss moved to approve the Kirbyville intergovernmental agreement for wastewater processing contingent upon Bob Paulson's review of the contract and Sewer Board approval of the contract. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

NIKKI LAWRENCE – WORK SESSION WITH COMMISSION

The Commission reviewed the agenda for the remaining of the week.

RECESS

10:02 AM

RECONVENED

10:04 AM

CONSTRUCTION ORDINANCE

The Commission discussed details of the construction ordinance that they approved last week.

BOB PAULSON – WORK SESSION WITH COMMISSION

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021 (1, 2, 3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION

10:22 AM

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE

10:55 AM

VILLAGE OF MERRIAM WOODS ROAD SHARING

Angela Leist joined the meeting at 10:56 AM to talk about Merriam Woods' road sharing agreement. Angela requested that the road share amount be carried over until next year as she is having a difficult time getting any bids on the project due to the small size.

PARK BOARD REQUEST

Angela Leist, representing the Park Board, said that the electric bills for the Mincy Park leased well have not been paid and negotiations with the property owner have not occurred so a new lease needs to be negotiated.

Presiding Commissioner Pennel declared a recess.

**RECESS
11:19 AM**

**RECONVENED
1:14 PM**

2010 BUDGET

County Auditor Rick Findley reviewed the first draft of the budget for 2010. As the budget stands right now, the county is looking at a 1.287 million dollar shortfall for 2010.

The Commission reviewed many areas for potential budget cuts and will invite some departments in to visit about their budget with the Commission.

**RECESS
2:30 PM**

**RECONVENED
2:40 PM**

The discussions of areas of potential budget cuts continued.

GRANT DEPOSITORY PROCEDURE

Commissioner Strafuss talked about the need to manage the administration of grants.

Commissioner Strahan moved to table this discussion till 11:00 AM Thursday this week. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.3. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION

3:37 PM

See Executive Session minutes for actions if any.

Presiding Commissioner Pennel declared a recess

RECESS

4:06 PM

The minutes in this section were taken and typed by Jim Yust, Deputy Clerk.