

# **OFFICIAL MINUTES**

**December 17, 2009, 38th DAY OF  
THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:45AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **OZARK BEACH CHANGE ORDER #7**

Commissioner Strahan moved to approve change order #7 on the Ozark Beach Project. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

**RECESS  
8:59 AM**

**RECONVENED  
10:48 AM**

The Commission discussed the merits and demerits of closing the Court House on December 24<sup>th</sup> on a no regular pay basis and sent an email to the elected officials for input.

## **PROPERTY & CASUALTY INSURANCE**

Commissioner Strafuss moved to approve the Property & Casualty Insurance for \$300,409 for 2010 and decline the terrorism coverage. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **ENERGY GRANT**

John Soutee presented information on the possibility of replacing lift pumps under a grant. It would require a complete assessment of lift pumps to meet deadline for the application which may require some overtime cost to complete within the short time frame. There are 21 pump stations with 44 pumps. It requires a 10-year pay back on the investment in order to qualify for the grant application.

## **SIMPLEX GRINNELL SERVICE AGREEMENT**

Commissioner Pennel moved to approve the Simplex Grinnell Service Agreement for \$954.21 after Bob Paulson, County Counselor makes changes to eliminate the auto renewal clause and other small changes. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3**

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 11:34 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 11:50 AM**

### **CANNON BALL LOOP NUISANCE & SIOUX LANE NUISANCE**

Commissioner Pennel reported on updates to these nuisance cases.

### **COPS GRANT**

The Commission directed Linda to attempt to do the paper work for the COPS grant for Sheriff Russell's department and with their assistance.

Presiding Commissioner Pennel declared a recess.

### **RECESS 12:01 AM**

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