

# **OFFICIAL MINUTES**

**June 25, 2010, 43<sup>rd</sup> DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:15 AM with Chuck Pennel and Danny Strahan present, and Jim Strafuss absent. The following proceedings were had and made a matter of record:

## **CLEAN AIR LETTER**

Eddie Coxie, Planning & Zoning, presented a drafted letter to the Commission regarding the possible change of standards for clean air sampling. The letter requests that the EPA maintain current acceptable testing levels.

Commissioner Strahan moved to send the letter after review by Attorney Paulson. Motion died for lack of a second.

The Commission requested that there be discussions related to the letter with State and Federal Representatives. Commissioner Pennel suggested that he contact some of these individuals to coordinate a meeting between them, the Commission, and Mr. Coxie.

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

### **EXECUTIVE SESSION - LITIGATION & REAL ESTATE PER SECTION 610.021(1)(2)**

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

### **EXECUTIVE SESSION 9:37 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 SESSION 10:13 AM**

## **TCTAB BOARD APPOINTMENTS**

Commissioner Strahan moved to appoint Charles MacArthur as Representative for Kirbyville and Brian Caperton as Representative for District 4. Motion died for lack of a second. The Commission agreed to repost the Board Appointments for the following Monday.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**10:16 AM**

The minutes were taken and typed by Cristy Smith, Deputy Clerk.