## **OFFICIAL**

## SEPTEMBER 25, 2014, 23<sup>rd</sup> DAY OF THE JULY ADJOURN TERM

#### PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:43 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (absent).

The Commission met to review the day's business and County concerns.

Commissioner Williams entered the meeting at 8:58 am.

#### FORMAL AGENDA

The County Commission met in the Commission Conference Room at 9:07 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (present). The following proceedings were had and made a matter of record:

#### CALL TO ORDER

Commissioner Houseman called the September 25, 2014 meeting to order at 9:07 am in the Commission Conference Room.

## EXECUTIVE SESSION PER SECTION 610.021 (12) CONTRACTS WITH ROAD & BRIDGE

Road & Bridge Administrator Randy Haes came before the Commission to discuss a proposed contract concerning a new shop building at the Mt. Branson site. Mr. Haes has a couple questions concerning the contract.

Commissioner Strahan moved to enter Executive Session per Section 610.021 (12) for contracts with Road & Bridge. Commissioner Williams seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (aye).

# ENTER EXECUTIVE SESSION 9:12 AM

See Executive Session Minutes for any motions made or votes taken.

Commissioner Strahan moved to Exit Executive Session. Commissioner Williams seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (aye).

## EXIT EXECUTIVE SESSION 10:10 AM

### **ADJOURNMENT**

Commissioner Strahan moved to adjourn. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

### ADJOURN 10:10 AM

The minutes were taken and typed by Stacey Clemans, Deputy Clerk.