

OFFICIAL MINUTES

APRIL 3, 2009, 43rd DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commissioner's Conference Room at 8:30 AM with Chuck Pennel, Danny Strahan, and Jim Strafuss present. The following proceedings were had and made a matter of record. Visitors: Bob Paulson

AGENDA REVIEW

The commission reviewed the agenda and made no changes.

At 8:45AM Commissioner Strafuss made a motion to go into Executive Session for Personnel & Litigation issues pursuant to 610.021.(1), & (3). Commissioner Strahan seconded the motion. Motion passed by roll call vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

EXECUTIVE SESSION

(See Executive Session Minutes for motions made and voted upon.)

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

OUT OF EXECUTIVE SESSION

9:25 AM

RECONVENED

9:28 AM

Presiding Commissioner Pennel called the meeting back to order at 9:28 A.M in the Commissioner's Conference Room with the following members present Chuck Pennel, Danny Strahan, and Jim Strafuss. Bob Paulson was also present.

ROAD VACATION

The Commission discussed road vacation issues.

RECESSED

9:42 A.M.

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