

**May 15, 2009 22<sup>nd</sup> DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in the Commissioners Conference Room at 8:45am with Chuck Pennel, Danny Strahan, and Jim Strafuss present. The following proceedings were had and made a matter of record. Also present Donna Neeley County Clerk and Bob Paulson County Counselor.

Chuck Pennel called the meeting to order.

**MOVING OF BRYANT POLLING PLACE**

Donna Neeley presented the number of voters voting at the Bryant polling place and discussed a minimum cost per voter in the largest election at over \$6.00 per voter. No decisions were made or motions made.

**EXECUTIVE SESSION**

Chuck Pennel made a motion to go into Executive Session pursuant to 610.021.1 and 3. Jim Strafuss seconded the motion. Motion passed by vote: Pennel (aye), Strahan (aye), Strafuss (aye).

Commission discussed litigation with the State Tax Commission.

Motions made may be found in executive session.

Chuck Pennel motioned to go out of executive session. Danny Strahan seconded the motion. Motion passed by vote: Pennel (aye), Strahan (aye), Strafuss (aye), at 9:35 am.

**RECESSED TILL 10:00AM**

**RECONVENED AT 10:07 AM**

The Commission interviewed several individuals for a purchasing agent.

After interviewing 5 individuals the commission agreed to hire Linda Gifford.

**RECESSED AT 12:50PM**