

OFFICIAL MINUTES

September 09, 2009, 30th DAY OF THE JULY ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 2:15 PM with, Danny Strahan, Chuck Pennel, present and Jim Strafuss absent. Bob Paulson, Angel O'Brien, Cristy Smith and Jim Yust were also present. The following proceedings were had and made a matter of record:

NOISE COMPLAINT

Angel O'Brien brought a complaint concerning noise, sewage overflow, and a commercial parking lot in a residential neighborhood.

Commissioner Strafuss joined the meeting at 2:17 PM.

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1,2,3). Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

EXECUTIVE SESSION 2:35 PM

See Executive Session minutes for actions if any.

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

OUT OF EXECUTIVE 3:39 PM

STAFF DEPARTMENTAL MEETING – SEWER DISTRICT

John Soutee discussed allowing Susie Braden to extend vacation time past the loss date or be paid for vacation; whichever is easier due to Liz Hudson being off from work. The Commission discussed the possibility of obtaining some part-time help until Liz can return.

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1,2,3). Commissioner Strahan seconded the motion. . The motion passed by roll call vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

EXECUTIVE SESSION
3:47 PM

See Executive Session minutes for actions if any.

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

OUT OF EXECUTIVE
4:04 PM

The Commission and John Soutee discussed the status of the utility part of the sewer operation and it's continued viability and sustainability with the present fee structure. John will pull together some cash flow projections for review with The Commission at a later date around early November.

Presiding Commissioner Pennel declared a recess.

RECESS
4:28 PM

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