# **OFFICIAL MINUTES**

## January 21, 2011, 13<sup>th</sup> DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commissioner's Hearing Room at 9:00 AM with Ron Houseman, Danny Strahan present and Jim Strafuss absent (he is attending the Legislative Affairs Committee Meeting). The following proceedings were had and made a matter of record:

## ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

Commissioner Strahan, Eastern District made a brief announcement at 8:32 AM that the Commission Meeting will be starting at 9 A.M. this morning.

## PRAYER & PLEDGE OF ALLEGIANCE

The prayer and was led by Dawn Bilyeu.

The Pledge of Allegiance was led by Bob Paulson.

## APPROVAL OF ACCOUNTS PAYABLE, MINUTES & PAYROLL

Commission Minutes will be tabled until this afternoon since they are a mixed batch of 2010 and 2011 Minutes until Commissioner Strafuss is present.

Commissioner Strahan moved to approve payroll as follows.

PAYROLL DATE: January 21, 2011

GCR: 111733, 111755 - 111767

RB: 111735 - 111750

AF: 111734, 111751 - 111753

TS: 111754

911: none

Manual Warrants: 5338 - 5339

Accounts Payable: 323112 - 323131

Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

Commissioner Strahan moved to approve two accounts payable as presented. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

Commissioner Strahan moved to approve accounts payable as presented. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

Commissioner Strahan clarified that this is a transfer from Sewer & Utilites.

### PERSONAL PROPERTY REFUND ABATEMENTS

Commissioner Strahan moved to approve abatements as presented. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

### HPRP QUARTERLY REPORT

Commissioner Houseman presented the December 31, 2010 HPRP Monthly Report.

HPRP Quarterly Report (Domestic Violence Provider) For the quarter endir County: プロル・マリン・ハー・マリン・ハー・ハー・ハー・ハー・ハー・ハー・ハー・ハー・ハー・ハー・ハー・ハー・ハー・							
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In the first row ("Total Served"), enter the total unduplicated number of persons and househids served with HPRP Prevention Assistance and HPRP Assistance (Rapid Re-Housing) in the current quarter and for the grant to date. In the rows under "Total Served by Activity (#)", enter the number of persons and households served with each type of assistance.	ar of persons he grant to o nce.	and househ late. In the r	ids served v ows under	vith HPRP   "Total Serv	Prevention ed by Acti	Assistance vity (#)", en	and ter the
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Housing search and placement							
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fotal HR & Services		_					
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	Da	Date: /- 7	1-7-11	-			

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Permanent Destinations	·							
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Staying or living with friend, temporary tenure	0		And a straight of the second sec	-				
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Commissioner Strahan moved to approve the December 31, 2010 HPRP Monthly Report. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

#### RECESS 9:18 AM

#### RECONVENED 9:34 AM

#### CRIMINAL JUSTICE/LAW ENFORCEMENT GRANT PROGRAM INFORMATION FORM

Commissioner Houseman tabled this Criminal Justice/Law Enforcement Grant Program Information Form until this afternoon.

The Commission will discuss a phone bank in case of an emergency at a later time.

### **2011 BUDGET DISCUSSION**

The Commission discussed the Senior Citizens Fund and who is required to pay their bills by statute. Commissioner Houseman directed Bob Paulson to look into this. Discussion ensued.

Commissioner Houseman discussed a CLERF Fund for the Prosecuting Attorney's office to purchase vehicles for the Sheriff's Department. Commissioner Houseman is looking into the CLERF Fund and the statute.

Commissioner Houseman wanted to recognize the Road Crews/Department for doing such a great job on the roads yesterday.

A general work session regarding various issues with the 2011 Budget was held.

#### EXECUTIVE SESSION -PERSONNEL AND LITIGATION PER SECTION 610.021 (1) & (3)

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

### EXECUTIVE SESSION 9:45 AM

See Executive Session minutes for actions if any.

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

## OUT OF EXECUTIVE 11:00 AM

### RECONVENED 11:05

A general discussion of budget matters resumed with the Commission and Rick Findley, Auditor discussed generalities about the budget for the following:

Court Recorder, Court Administrator, Jury, Presiding Circuit Judge, Sheriff and Prosecuting Attorney. Discussion ensued.

## RECESS 11:37 AM

### RECONVENED 1:36 PM

### **EXECUTIVE SESSION – LITIGATION PER SECTION 610.021 (1)**

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

## EXECUTIVE SESSION 1:39 PM

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: Houseman (aye), Strafuss (aye) and Strahan (aye).

## OUT OF EXECUTIVE 2:03 PM

#### EXECUTIVE SESSION – PERSONNEL & LITIGATION PER SECTION 610.021 (3) & (1)

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

## EXECUTIVE SESSION 2:03 PM

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: Houseman (aye), Strafuss (aye) and Strahan (aye).

## OUT OF EXECUTIVE 3:55 PM

### RECONVENED 4:45 PM

Danny Strahan moved to recess until Monday at 8:30am Jim Strafuss seconded the motion. Motion passed by vote: Houseman (yea), Strafuss (yea), and Strahan (yea).

### RECESS 5:15 PM

The minutes were taken by Angelia Edwards and Donna Neeley and typed by Angelia Edwards, Deputy Clerk.