

OFFICIAL MINUTES

**DECEMBER 2, 2011, 22ND DAY OF
THE OCTOBER ADJOURNED TERM**

The County Commission met in the Commissioner's Conference Room at 8:40 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

2012 BUDGET WORK SESSION (COMMISSION CONFERENCE ROOM)

2012 Budget discussion continued with the Road and Bridge combined budget. Sales tax revenues were discussed.

Commissioner Houseman stated the Economic Development discussion scheduled for 9:30 a.m. would be delayed until 10 a.m.

Road and Bridge Transfers and expenses were discussed.

**RECESS
9:55 AM**

**RECONVENED
10:10 AM**

ECONOMIC DEVELOPMENT DISCUSSION

EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL AND CONTRACTS PER SECTION 610.021 (1), (2) (3) & (12)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1), (2), (3) and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**EXECUTIVE SESSION
10:10 AM**

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

**OUT OF EXECUTIVE
1:24 PM**

RECONVENED
1:25 PM

2012 BUDGET WORK SESSION CONTINUED

2012 Road and Bridge and Road and Bridge Trust Combined Budget line items were discussed.

Commissioner Houseman exited the meeting at 2:05 p.m. Deputy Clerk Lyn Wieneke swore in Commissioner Strafuss as Temporary Presiding Commissioner. 2012 Budget discussions continued.

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

ADJOURNED
2:12 PM

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.