OFFICIAL MINUTES

APRIL 4, 2012, 2nd DAY OF THE APRIL ADJOURN TERM

The County Commission met in the County Clerk's Office at 9:28 a.m. with Ron Houseman present, Jim Strafuss present via teleconference and Danny Strahan absent. The following proceedings were had and made a matter of record:

Commissioner Strafuss moved to go into emergency session due to employment termination. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (absent) and Strafuss (aye).

EMERGENCY SESSION

Commissioner Houseman stated he had received information from the Sheriff's Department of employment termination, and approval was needed to issue the last payroll check.

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

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

PAYROLL DATE: April 4, 2012 GCR: 112995 RB:None AF: None TS: None 911: None Manual Warrants: 5604 Accounts Payable: 328543

ADJOURNED 9:29 AM

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.