

**APRIL 30, 2008 16th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Commission Office at 9:00 a.m. pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021(1)(12). Motion died for lack of being seconded.

HAROLD BELL WRIGHT PROCLAMATION

Commissioner Pennel made a motion to approve the Harold Bell Wright Proclamation and also noted that a copy needed to be sent to the Commission Office for our records. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PAYROLL

Commissioner Strahan made a motion to approve payroll warrants:

General County Revenue warrants #104290 through #104314

Road & Bridge warrants #104261 through #104283

Assessment Fund warrants #104284 through #104286

Transfer Station warrants #104287 through #104289

Accounts Payable warrants #303488 through #303504, manual warrants #4825, #4826

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021(1)(12). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to recess Executive Session at 11:30 a.m. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel called the meeting back to order at 12:30. Commissioner Herschend made a motion to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel called the meeting to order.

ANIMAL CONTROL BUDGET

Commissioner Pennel stated that the Commission was going to be unable to meet today on the Animal Control Budget Issues but there needed to be some amendments to the budget to cover the shots and other things.

TRANSFER STATION SCRAP METAL

Commissioner Pennel stated that he had received a telephone call from an individual who was requesting to haul off the scrap metal at the Transfer Station. Commissioner Herschend commented that the Commission needed to schedule a Work Session and discuss the issue.

Commissioner Strahan made a motion to table the discussion regarding the scrap metal at the Transfer Station. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

EXECUTIVE SESSION

Commissioner Pennel made a motion to go back into Executive Session pursuant to RSMo 610.021(1)(12). Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel called the meeting back to order. Commissioner Herschend commented on not letting everyone on the agenda. Let it be noted that there were no motions and no votes taken.

Commissioner Herschend made a motion to go back into Executive Session pursuant to RSMo 610.021(1)(12). Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

ASSESSMENT MAINTENANCE PLAN

Commissioner Pennel contacted Commissioner Herschend and Commissioner Strahan via telephone to discuss the Assessment Maintenance Plan.

Commissioner Pennel made a motion to approve the filing of a petition, allowing the county or the assessor to petition the Administrative Hearing Commission to decide all matters in dispute regarding the Assessment Maintenance Plan. Commissioner Herschend seconded the motion. The motion passed.

RECESS

Minutes taken by Donna Neeley and typed by Nikki Lawrence.