

**MAY 7, 2008 19TH DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in the Commission's Office at 9:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western Commissioner present and the following proceedings were had and made a matter of record.

MOTION TO TABLE

Commissioner Herschend made a motion to amend the agenda and move the approval of minutes and bid awards for culverts to the 3:00 p.m. meeting. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Minutes taken by Donna Neeley.

RECONVENE

The County Commission met in the Commission's Office at 2:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

Commissioner Herschend entered the meeting at 2:13 p.m.

**ELECTED OFFICIALS / DEPARTMENT HEADS
MEETING**

The County Commission met with Elected Officials and Department Heads to discuss the various issues:

- ❑ ID Cards: It was agreed that all Elected Officials and Department Heads would be issued Identification Cards.
- ❑ Employee Recognition: The employee picnic will be set for sometime in September.
- ❑ FEMA Reimbursements: A reminder that those that will get FEMA reimbursements should get their paperwork started. The Auditor's Office will provide any assistance needed.
- ❑ Fuel Costs: A discussion of what the county could do to provide some relief to the employees because of the high cost of fuel.
- ❑ Judicial Facility: An update on the new judicial facility as well as updating the remodeling of the existing building to accommodate the various offices moving back into the facility.

BOE SCHEDULING

Clerk Neeley informed the Commission that a new scheduled date would be needed for the Board of Equalization due to members not being available. The Commission set the fourth Thursday at 9:30 a.m.

CULVERT BID

Commissioner Strahan made a motion to approve the bid as submitted by Metal Culverts in the amount of \$8,862.30. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve prior Commission Minutes dated April 24, April 28 and April 29, 2008. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to table prior Commission Minutes dated April 25, 2008. Commissioner Strahan 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). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by Tressa Luttrell.