

**SEPTEMBER 19, 2008 47th DAY OF
THE JULY ADJOURNED TERM**

The County Commission met in the Commission Office at 2:30 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western District Commissioner present and the following proceedings were had and made a matter of record.

COLEMAN CONTRACT

Commissioner Pennel made a motion to approve the contract as presented for appraisal services with Gary Coleman and as this issue is scheduled for 4:30 today, and as the Commission may not be available the vote would be taken up at this time and ratified via the telephone. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

RECESS

2:35 p.m.

RECONVENE

4:35 p.m.

The County Commission met in the Commission Office at 4:35 p.m. pursuant to adjourn with Ron Herschend, Western Commissioner, present and Danny Strahan, Eastern Commissioner, via telephone and the following proceedings were had and made a matter of record.

APPOINT PRESIDING

Clerk Neeley, swore in Commissioner Herschend as temporary Presiding Commissioner in the absence of Commissioner Pennel pursuant to RSMo.

COLEMAN CONTRACT

Commissioner Herschend made a motion to ratify action taken earlier today at 2:30 p.m. to approve the Coleman Contract as signed. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

Minutes taken and typed by Nikki Lawrence.