

## **OFFICIAL MINUTES**

### **April 17, 2009 8th DAY OF THE APRIL ADJOURN TERM**

The County Commission met in the Commissioners Hearing Room at 1:00 PM with Chuck Pennel Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record.

Also present were Bob Paulson and Jim Yust.

Commissioner Strafuss moved to go into executive session for personnel, real estate, and auditor pursuant to RSMo. 610.021 (1), (2), (3), & (17). Commissioner Pennel seconded motion. The motion passed by roll call vote Pennel (aye), Strafuss (aye), and Strahan (aye).

### **EXECUTIVE SESSION 1:05 PM**

See Executive Session minutes for motions and votes.

### **OUT OF EXECUTIVE 2:16 PM**

The Commission agreed to have the Garden Club put in Free Trees from Jack Herschend around the new Judicial Center if the reviving of the present trees doesn't work. The Garden Club would also do the design and landscaping on the south slope for free if the County furnishes the material.

Commissioner Pennel moved to cut a check to the two property owners Mr. Brink and Mr. Brink's neighbor, Corey for \$2,350.00 for their signing a permanent release form. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strafuss (aye), and Strahan (aye).

Commissioner Strahan left the meeting at 2:37 PM due to an emergency at home situation.

Commissioner Strafuss moved to send the letter on nuisance case #08-0024. Commissioner Pennel seconded. The motion passed by roll call vote Pennel (aye), Strafuss (aye), and Strahan (absent).

Presiding Commissioner Pennel declared a recess.

### **RECESS 3:04 PM**

RECONVENED IN COUNTY CLERK'S OFFICE

3:10 PM

Present via telephone were Jim Strafuss and Chuck Pennel. Also present in the clerk's office were Shirley Winborne, Karen Yust, Angie Edwards and Jim Yust.

Commissioner Pennel moved to continue the law suit on the nuisance case on Fall Creek Road and to turn the case over to the prosecuting attorney. Commissioner Strafuss seconded the motion. The motion passed by roll call vote Pennel (aye), Strafuss (aye), and Strahan (absent).

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**3:13 PM**

The minutes were taken and typed by Jim Yust, Deputy Clerk.