

OFFICIAL MINUTES

April 30, 2009 14th DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commissioners Conference Room at 9:15 AM with Chuck Pennel, and Danny Strahan present and Jim Strafuss absent (trip to Jefferson City on behalf of the County to talk to a senator concerning stimulus spending). The following proceedings were had and made a matter of record:

Also present were Bob Paulson, Frank Preston, Jim Yust and Connie Wilson and Burt the area engineer for MODOT.

HOLLISTER SHOP ISSUE WITH MODOT

A potential Swap/Purchase was discussed whereby the County might take over some roads in exchange for the Hollister (Mt. Branson) MODOT facility. The Commission and MODOT will make lists of Roads to be considered for exchange, MODOT will provide a State average cost per mile for maintenance, MODOT will provide an appraisal of the property, and MODOT will provide documents regarding DNR/EPA issues, cost sharing contract for storage of salt – all to be considered for the next meeting.

**RECESS
10:05 PM**

**RECONVENED
1:45 PM**

The Commission reconvened in the Clerk's Conference Room with Chuck Pennel and Danny Strahan present via teleconference and Jim Strafuss absent (In Jefferson city on County Business). Also present was Jim Yust, Deputy Clerk.

Commissioner Strahan moved to approve the DWI enforcement Grant requested by Sheriff Russell. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (absent).

Presiding Commissioner Pennel declared a recess.

**RECESS
1:48 PM**

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