

OFFICIAL MINUTES

**May 1, 2009 15th DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in the Commissioners Conference Room at 9:05 AM 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 Pennel moved to go into Executive Session pursuant to RSMo. 610.021. (1) and (3). Commissioner Strafuss seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye) and Strafuss (aye).

**EXECUTIVE SESSION
9:14 AM**

See Executive Session minutes for motions and votes in the Executive Session.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye) and Strafuss (aye).

**OUT OF EXECUTIVE SESSION
10:32 AM**

Presiding Commissioner Pennel declared a recess.

**RECESS
10:35 PM**

**RECONVENED
11:57 AM**

The County Commission reconvened in the Commissioners Conference Room at 11:57 AM with Chuck Pennel, Danny Strahan, and Jim Strafuss present. Also present were Bob Paulson and Jim Yust.

Commissioner Strafuss moved to go back into Executive Session from the tabled session earlier in the morning pursuant to RSMo. 610.021(.1) & (.3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
11:59 AM**

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

There were no motions or votes made in this session.

**OUT OF EXECUTIVE SESSION
12:05 PM**

Presiding Commissioner Pennel declared a recess.

**RECESS
12:07 PM**

**RECONVENED
1:27 PM**

The County Commission reconvened in the Commissioners Conference Room at 1:27 PM with Chuck Pennel, and Jim Strafuss present. Danny Strahan was present by teleconference. Additional people present were Rick Findley (County Auditor) and Jim Yust (Deputy Clerk).

Rick Findley discussed several items with the Commission including mileage versus a vehicle that would get great mileage, CERF reporting transfer from Dawn to the County Clerk.

Commissioner Strafuss moved to go back into Executive Session from the tabled session earlier in the morning pursuant to RSMo. 610.021(.1) & (.3). Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (abstained due to not being physically present), and Strafuss (aye).

**EXECUTIVE SESSION
1:38 PM**

Commissioner Strafuss moved to go out of executive session. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (abstained due to not being physically present), and Strafuss (aye).

There were no motions or votes in this session.

**OUT OF EXECUTIVE
1:40 PM**

Commissioner Pennel declared a recess.

RECESS
1:43 PM

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