

## **OFFICIAL MINUTES**

### **July 6, 2009 1st DAY OF THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with Commissioners Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Prayer led by Chuck Pennel, followed by the pledge of allegiance.

### **APPROVAL OF MINUTES**

Commissioner Pennel moved to approve the minutes of June 29 and 30. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **ACCOUNTS PAYABLE**

Commissioner Strafuss moved to approve the following Accounts payable.

Checks: 315002 – 315102

Warrants: 5043-5046

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **TRANSFER**

Commissioner Strafuss moved to approve the transfer for paper usage as presented by the County Auditor. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **PUBLIC COMMENT**

There were no public comments.

### **PLUMMER – POWELL ROAD VACATION**

Commissioner Strafuss moved to approve Powell Road vacation as described in the petition. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **CEDAR POINT ROAD – FRONT STREET**

Attorney Matthew Trokey spoke in support of the road vacation.

Brenda Riddell spoke in opposition to the road vacation.

Gary DuMont spoke in support of the road vacation.

Commissioner Strafuss moved to approve the front street vacation as presented by the petitioners. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **KIER COURT & KIEDON COURT**

Zachariah Ray spoke in favor of taking the road into the County Maintenance System.

Commissioner Pennel moved to approve accepting Kiier Court and Kiiedon Court into the County road maintenance system. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **AIRPORT BOARD APPOINTMENTS**

Commissioner Strafuss moved to reappoint Dave Woolery and Mark Trimble to the airport board for a four-year term. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **NACO PHARMACY CARD**

Commissioner Strafuss stated that on August 3<sup>rd</sup> distribution of the NACO Pharmacy cards will occur at various locations around the county.

## **NUISANCE CASES**

The Commission decided to set up a work session with Planning and Zoning to see if they can reestablish this process.

## **STATE TAX COMMISSION OF MISSOURI**

Bob Paulson reported that case net is reporting that the State Tax Commission won on all counts in the lawsuit, although we have not received any official notice.

James Strahan requested that the County Commission appeal the case.

Presiding Commissioner Pennel declared a recess.

**RECESS**

**10:46 AM**

**RECONVENED**

**11:10 AM**

The Commission reconvened in the Commissioner's Conference Room with Commissioners Chuck Pennel and Jim Strafuss present. Commissioner Strahan was absent due to illness. Also present were Linda Gifford, Frank Preston and Jim Yust.

**CASEY ROAD WATERLINE**

Commissioner Strafuss moved that we accept Water Products as low bid on the Casey road water extension project. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent), and Strafuss (aye).

**GUARDRAIL**

Commissioner Strafuss moved to approve Jag Ventures, Inc as the primary and Thompson Culvert as the secondary bid for the guardrail (parts only). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent), and Strafuss (aye).

Frank Preston and Linda Gifford left the meeting at 11:20 AM.

**BOB PAULSON – WORK SESSION WITH COMMISSION**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.(1)(2)(3). Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (absent), and Strafuss (aye).

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL**

**11:26 AM**

See Executive Session minutes for action taken if any.

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

**OUT OF EXECUTIVE**

**11:58 AM**

Presiding Commissioner Chuck Pennel declared a recess.

**RECESS**

**11:59 AM**

**RECONVENED**

**1:30 PM**

The Commission reconvened in the Commissioner's Conference Room with Commissioners Jim Strafuss and Chuck Pennel present. Danny Strahan was absent. Also present were Gary Morgan, Tammy Hagler, Rick Findley, Dawn Bilyeu, and Jim Yust.

**CENTURYTEL PHONES**

The Commissioners agreed to have Tammy Hagler stock 6 phones in inventory for replacing phones that go bad due to things like lightning strikes.

**ALLTEL**

The Commission discussed the Alltel bill with Dawn, Rick and Gary.

Gary and Dawn left the meeting at 2:06 PM.

**ENERGY USAGE STUDIES**

Commissioner Strafuss discussed performance based contracts and energy management possibilities. Johnson Controls could do an audit to see if dampers could help with cooling/heating efficiencies.

Rick Findley left the meeting at 2:40 PM.

Presiding Commissioner Pennel declared a recess.

**RECESS**

**2:42 PM**

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