

OFFICIAL MINUTES

July 8, 2009 2nd DAY OF THE JULY ADJOURN TERM

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

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

Commissioner Strahan moved to approve payroll as follows:

PAYROLL DATE: JULY 10, 2009

GCR: 110029 - 110051

RB: 110001 - 110022

AF: 110023 - 110024

TS: 110025 - 110027

911: 110028

Manual Warrants: 5048 - 5049

Accounts Payable: 315103 - 315105

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

STAFF DEPARTMENTAL MEETING

Frank Preston joined the meeting at 9:15 AM.

ROAD & BRIDGE - ROAD STANDARDS

Jim Strafuss joined the meeting at 9:41 AM.

The Commission reviewed the proposed Road Standards with Frank Preston and asked Frank to make some modifications and re-present the Standards.

BUILDING & MAINTENANCE

Renee Brusca needs a couple of people due to vacations and illnesses depleting her labor pool. The Commission will review later today during the maintenance person interviews.

CARLTON ROAD

Commissioner Pennel moved that we take in Carlton Road except for Mr. Corneilson and the next property. The motion died for lack of a second.

The Commission decided to pursue talking with Mr. Corneilson about a potential easement in order to assure a 40 foot right of way and then reconsider the petition.

PARK BOARD ISSUES

Angela Leist, Lisa Owen, and Jack Harrison joined the meeting at 10:51 AM.

POWERSITE FENCING

The Commission encouraged the Park Board to proceed with fencing around the Powersite tennis court as long as the Park Board had the funds in their budget.

2009 ADDITIONAL PROJECTS

Commissioner Strahan moved to accept the park board approvals for additional projects for this year for Protem and Merriam Woods. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Angela Leist, Lisa Owen and Jack Harrison left the meeting at 11:25 AM.

ADMINISTRATIVE

Commissioner Strafuss presented some data relating to the parking question as follows:

- 192 vehicles owned by the county
- 229 employees driving to work to Forsyth campus
- 48 county vehicles in the parking lot at some time during the day
- 175 employee vehicles in the parking lot
- 235 parking spaces around the county campus - (67 are city spots on David or Main streets)
- Need 40 spots for citizens to park on average for law days
- Basement has 19 for Brenda Neal's department and 18 for Jeff Merrill's department, 2 for County & DAV vans - so 39 of 56 committed – so about 15 available for additional distribution

ATTORNEY REINSTATEMENT FOR US DISTRICT COURT

The Commission approved the \$50 subscription renewal for Bob Paulson to continue using the US District Court service.

Presiding Commissioner Pennel declared a recess.

**RECESS
11:44 AM**

**RECONVENED
1:00 PM**

The Commission reconvened in the Commission Hearing Room at 1:00 PM with all three commissioners present. Jeff Merrill and Jim Yust were also present.

CHILD SUPPORT CO-OP

Jeff Merrill brought a proposal to re-subscribe to the regional Child Support Co-op. Commissioner Strahan moved to renew the membership in the Regional Child Support Co-op for another year. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafass (aye).

Jeff Merrill reported on the current status of the Air Park/Warner case.

Jeff Merrill said that the Department of Revenue from Springfield is asking about some office space that they could use in this area.

**RECESS
1:45 PM**

**RECONVENED
2:10 PM**

The Commission reconvened in the Commission Hearing Room at 2:10 PM with all three commissioners present. Frank Preston and Jim Yust were also present.

TRANSPORTATION DISCUSSION

The Commission reviewed matrix procedure with Frank Preston for road rankings.

Presiding Commissioner declared a recess 2:45 pm.

**RECESS
2:45 PM**

**RECONVENED
2:45 PM**

The Commission reconvened in the Commission Hearing Room at 2:52 PM with all three commissioners present. Rene Brusca and Jim Yust were also present.

MAINTENANCE INTERVIEWS

Bob Paulson joined the meeting at 3:01 PM.

BOB PAULSON – WORK SESSION WITH THE COMMISSION

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

EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL

RECESS

4:30 PM

RECONVENED

4:49 PM

See Executive minutes for actions if any.

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).

Presiding Commissioner declared a recess 5:30 PM.

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