

## **OFFICIAL MINUTES**

### **July 9, 2009 3rd DAY OF THE JULY ADJOURN TERM**

The County Commission met in the Commissioner's Conference Room at 9:15 AM with Commissioners Chuck Pennel, Danny Strahan, and Jim Strafuss present. Dawn Bilyeu, Bob Paulson, Gary Morgan and Jim Yust were also present. The following proceedings were had and made a matter of record:

#### **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

Alltel services and features are being accessed that were not setup with the original agreement. The Commission decided that a policy needs to be setup that all extra features or applications need to be setup through the IS department even though they will be billed to the requesting elected officials department.

#### **NUISANCE CASES**

Commissioner Pennel discussed the current status on nuisance cases.

Presiding Commissioner Pennel declared a recess.

**RECESS**

**9:47 AM**

**RECONVENED**

**10:00 AM**

The Commission reconvened in the Commission Hearing Room at 10:00 AM with all three commissioners present. Bob Paulson, James Strahan and Jim Yust were also present.

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

**EXECUTIVE SESSION**

**10:14AM**

See Executive minutes for actions 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 (aye) and Strafuss (aye).

**OUT OF EXECUTIVE SESSION  
11:58AM**

Commissioner Strafuss moved to table the Executive session until 9:00 AM on 7/10/09. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

**RECESS  
11:59 AM**

**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.

Presiding Commissioner declared a recess 2:58 PM.

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