### **OFFICIAL MINUTES**

# October 30, 2009, 15th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:30 AM with, Chuck Pennel, Danny Strahan, and Jim Strafuss present. Also present were Bob Paulson, County Counselor and Jim Yust, Deputy Clerk. The following proceedings were had and made a matter of record:

#### AGENDA REVIEW

The Commission reviewed Monday's agenda.

Commissioner Strafuss moved that we accept the Monday morning agenda as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

# ADMINISTRATIVE & DEPARTMENTAL FUNCTION

Commissioner Pennel moved to go into Executive Session pursuant to RSMo. 610.021.3. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

#### EXECUTIVE SESSION 9:00 AM

See Executive Session Minutes for actions if any.

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

# OUT OF EXECUTIVE SESSION 9:17 AM

Presiding Commissioner Pennel declared a recess.

#### RECESS 9:18 AM

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