

# OFFICIAL MINUTES

## January 05, 2010, 2nd DAY OF THE JANUARY ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 9:45AM with, Chuck Pennel, Jim Strafuss, and Danny Strahan present. The following proceedings were had and made a matter of record:

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

### EXECUTIVE SESSION 9:45 AM

See Executive Session 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 10:10 AM

Commissioner Strafuss moved to table the executive session until 10:30 AM today. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

### RECESS 10:10 AM

### RECONVENED 10:15 AM

### ROAD & BRIDGE – BUDGET 2010

Frank Preston read a statement about the need to cut the budget and presented a list of items worked upon. The Commission discussed the list.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**11:39 AM**

**RECONVENED**  
**11:45 AM**

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

**EXECUTIVE SESSION**  
**11:49 AM**

See Executive Session 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 Pennel declared a recess.

**RECESS**  
**1:20 PM**

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