

# OFFICIAL MINUTES

**June 23, 2010, 42<sup>nd</sup> DAY OF  
THE APRIL ADJOURN TERM**

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

## **APPROVAL OF PAYROLL**

Commissioner Strahan moved to approval payroll as follows:

GCR: 111160, 111184 – 111200

RB: 111162 – 111178

AF: 111161, 111179 – 111181

TS: 111182

911: 111183

Manual Warrants: 5229 – 5230

Accounts Payable: 320239 – 320256

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

## **AIRPORT BID OPENING**

Bishops Construction bid \$165,698.43 and APAC bid \$241,406.26 for the airport repaving project. The bids will now go to bid analysis and will be brought back to the Commission with a recommendation.

## **BRADLEYVILLE DISBURSEMENT OF FUNDS**

Rick Findley said the Bradleyville funds came in separately. All but about \$300 were road and bridge funds.

Commission Strahan move to have a petition distributed on how to spend the other (non Road and Bridge) funds in Bradleyville. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye), and Strafuss (aye).

The Commission decided to wait on distribution of the Road & Bridge funds until they hear from Frank Preston on the roads inside the former Village of Bradleyville that were in the county maintenance system before Bradleyville was incorporated.

### **DNR LETTER – CLEAN AIR**

Commissioner Strafuss moved to table the DNR letter until 11:30 am today. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS  
9:35 AM**

**RECONVENED  
9:37 AM**

### **TCTAB MEETING**

Commissioner Pennel move to have Commissioner Strafuss to contact the ownership banks related to the easement on the property on the west end of the east/west corridor route. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS  
10:47 AM**

**RECONVENED  
11:00 AM**

### **BRADLEYVILLE COUNTY MAINTAINED ROADS**

The Commission agreed that this will be posted for action in the near future.

### **EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3**

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

**EXECUTIVE SESSION  
11:04 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**

**11:36 AM**

**RECESS**

**11:37 AM**

**RECONVENED**

**11:38 AM**

**COMMISSION OFFICE BUILD OUT**

The Commission directed Renee to begin changes in the office configuration in the Commission's offices totaling about \$1,500.00.

**MAINTENANCE ON COURTHOUSE ROOF**

The recorder is willing to pay for some roof repairs. Renee has an estimate of \$6,000.00. Renee will get a price for fixing the leak in the hallway as part of the job and bring it back to the Commission.

The Commission agreed by 3 head nods to move the tabled DNR issue to Friday.

Presiding Commissioner Pennel declared a recess.

**RECESS**

**11:50 AM**

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