

OFFICIAL MINUTES

**November 04, 2010, 13th DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 1:05 PM with Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

EXECUTIVE SESSION – LITIGATION PER SECTION 610.021.1

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.1. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION 1:05 PM

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), Strafuss (aye) and Strahan (aye).

OUT OF EXECUTIVE 1:26 PM

RECESS 1:26 PM

FEMA PUBLIC HEARING

The FEMA Public Hearing was held in the Commission Hearing Room at 2:00 P.M.

Members Present: Chuck Pennel, Danny Strahan, Jim Strafuss, Bob Paulson, Connie Wisniewski, Steve Noe, William Zung and Dale Schmutzler

PERSONAL PROPERTY & REFUND ABATEMENTS

Commissioner Strahan moved to approve rebates for 2001-0371, 2001-0341, 2001-0362, 2001-0340, 2001-0465, 2001-0466, 2001-0501, 2001-0502, 2001-0503, 2001-0504, 2001-0505, 2001-0506. Commissioner Strafuss seconded the motion. The motion passed by Pennel (aye), Strahan (aye) and Strafuss (aye).

CLEO AGREEMENT

Commissioner Strafuss moved to approve the CLEO Agreement. Commissioner Pennel seconded the motion. The motion passed by Pennel (aye), Strahan (aye), and Strafuss (aye).

BID AWARD – F-150 SUPERCREW TRUCK

Linda Gifford met with the sewer board they discussed the three responders. Jimmy Mitchel Motors was the lowest bidder, they have additional items on their truck. The sewer board voted to accept the Jimmy Mitchel Motors bid.

Commissioner Strafuss moved to approve the Jimmy Mitchel Motors bid award for the F-150 Super crew. Commissioner Strahan seconded the motion. The motion passed by Pennel (aye), Strahan (aye), and Strafuss (aye).

STAN HAGAMAN – PLANNING & ZONING ISSUE

Stan Hagaman addressed the Commission regarding his mobile home park density requirements & survey concerns. Discussion ensued.

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), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION

4:35 PM

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), Strafuss (aye) and Strahan (aye).

OUT OF EXECUTIVE

4:50 PM

RECESS
4:50 PM

Presiding Commissioner Pennel declared a recess.

The minutes were taken and typed by Angelia Edwards, Deputy Clerk.