

# OFFICIAL MINUTES

**March 24, 2011, 39th DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Conference Room at 10:22 AM with Ron Houseman, Danny Strahan present and Jim Strafuss absent. The following proceedings were had and made a matter of record:

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

### **AGENDA REQUESTS REVIEW**

Nikki Lawrence presented the agenda for March 28 – April 3, 2011 to the County Commission for review.

**RECESS  
10:25 AM**

**RECONVENED  
10:27 AM**

### **AGENDA REQUESTS REVIEW CONTINUED**

Linda Gifford met with the County Commission to clarify bid presentations.

Bob Paulson met with the County Commission to discuss the wording of the bid notice.

Discussion ensued.

**RECESS  
10:50 AM**

**RECONVENED  
10:53 AM**

### **AGENDA REQUESTS REVIEW CONTINUED**

The County Commission continued the agenda requests review discussion.

**RECESS  
11:09 AM**

Minutes were taken and typed by Angelia Edwards, Deputy Clerk.

**RECONVENED  
2:00 PM**

Commissioner Strafuss entered the meeting.

**EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3**

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

**EXECUTIVE SESSION  
2:00 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: Houseman (aye), Strafuss (aye) and Strahan (aye).

**OUT OF EXECUTIVE  
4:41 PM**

Commissioner Strafuss moved to adjourn. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**ADJOURN  
4:41 PM**

Minutes were taken by Commissioner Strafuss and typed by Angelia Edwards, Deputy Clerk.