# **OFFICIAL MINUTES**

### April 1, 2011, 43rd DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commission Conference Room at 10:00 AM with Ron Houseman absent, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

### ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

County Clerk Donna Neeley swore in Commissioner Jim Strafuss as Temporary Presiding Commissioner for April 1 through April 4, 2011.

### EMERGENCY EXECUTIVE SESSION – LITIGATION, PERSONNEL & CONTRACTS PER SECTION 610.021 (1), (2), (3) & (12)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3) & (12) Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (absent), Strafuss (aye) and Strahan (aye).

# EMERGENCY EXECUTIVE SESSION 10:08 AM

See Emergency Closed Session minutes for actions if any.

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

# OUT OF EMERGENCY EXECUTIVE SESSION 10:54 AM

#### RECESS 10:54 AM

Minutes were taken by Commissioner Strafuss and typed by Cristy Smith, Deputy Clerk.