

# OFFICIAL MINUTES

**NOVEMBER 2, 2011, 11TH DAY OF  
THE OCTOBER ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 10:06 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **2012 BUDGET WORK SESSION**

The Commission met to discuss the 2012 Budget Work Session. The Commission agreed that if they made any changes to the budgets requested by individual elected officials they would ask the officeholder to meet with them for further discussion. If the budget request was accepted **as presented**, they would notify the official as such, and not meet with them unless the official made a special request.

Commissioner Houseman read the scheduled dates for the Budget Work Sessions. All three Commissioners agreed that sessions would be open, but due to conflicts in scheduling with the Commission Hearing Room, it would be necessary to hold **some** sessions in the Commissioner's Conference Room.

The Commission recessed and left the Hearing Room to move the meeting to the Conference Room.

**RECESS  
10:14 AM**

**RECONVENED  
10:17 AM**

Round table discussion with Auditor Rick Findley ensued. Commissioner Houseman requested Lyn Wieneke of the County Clerk's office copy the Commission Minutes audio of the discussion with Alissa Woody to CD.

The Commission asked Commissioner Strafuss to request via email that Mark Parent send a letter requesting support from cities not currently supporting the airport. Documentation of those letters and responses would be needed.

The Commission requested that Treasurer Helen Souttee give detail to specific line items revenues via email.

Commissioner Strahan requested Lyn Wieneke of the County Clerk's office copy the CD of the four employee hire discussions with Sheriff Russell.

Commissioner Houseman requested to know the number of budgets Auditor Rick Findley composed for elected officials who did not supply a budget for their office.

Commissioner Strafuss directed the Auditor to email the Prosecuting Attorney's office stating that no annual funds had been received and a transfer or check would be needed by the following Monday. An intergovernmental agreement was also requested.

The Commission directed Rick Findley to ask the Sheriff the number of full and part-time employees approved in 2011 and how many were requested in 2012, for the Sheriff's Department as well as the jail.

**RECESS**  
**12:57 PM**

**RECONVENED**  
**2:21 PM**

**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**  
**2:23 PM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE**  
**2:50 PM**

The Commission continued discussion on the budget for 2012.

**RECESS**  
**4:37 PM**

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.