

# **OFFICIAL MINUTES**

## **DECEMBER 6, 2011, 24TH DAY OF THE OCTOBER ADJOURNED TERM**

The County Commission met in the Commissioner's Conference Room at 11:23 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**

Auditor Rick Findley met with Commissioner Houseman and Commissioner Strahan to discuss the 2012 Budget. The Road and Bridge combined budget was discussed.

At 11:28 a.m. Prosecuting Attorney Jeff Merrell went before the Commission to ask if he could transfer his discretionary funds to GCR as some of his payment requests had not been approved. Discussion ensued. A written agreement regarding funds to be transferred in the future was discussed. Mr. Merrell would get an amount to the Commission of his intended fund transfer amount.

**RECESS  
11:45 AM**

**RECONVENED  
11:55 AM**

Discussion continued regarding the 2012 Road and Bridge combined budget. 2010 and 2011 figures were compared to the 2012 Budget request.

**RECESS  
12:25 PM**

**RECONVENED  
1:22 PM**

Commissioner Strafuss joined the meeting to continue the 2012 Budget discussion; specifically Road and Bridge.

**RECESS  
1:27 PM**

**RECONVENED  
1:30 PM**

Road and Bridge budget discussion continued. As there was a difference in the revenues and expenses, the Commission requested Rick Findley run reports for the current 2011 revenues.

**RECESS**  
**2:22 PM**

**RECONVENED**  
**2:37 PM**

**APPROVAL OF PAYROLL**

Commissioner Strafuss moved to approve payroll.

*PAYROLL DATE: December 9, 2011*

*GCR: 112604 - 112625*

*RB: 112582 - 112598*

*AF: 112599 - 112601*

*TS: 112602 - 112603*

*911: None*

*Manual Warrants: 5539 - 5540*

*Accounts Payable: 326951 - 326971*

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

**2012 BUDGET WORK SESSION**

Discussion continued to come to a proposed balanced budget for Road and Bridge. The Transfer Station requested budget was discussed. Revenues and expenses were reviewed.

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

**EXECUTIVE SESSION  
3:30 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), Strahan (aye) and Strafuss (aye).

**OUT OF EXECUTIVE  
4:13 PM**

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