

OFFICIAL MINUTES

**JANUARY 11, 2012, 5th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the County Clerk's Office at 10:07 a.m. with Ron Houseman present, Danny Strahan via teleconference and Jim Strafuss absent. The following proceedings were had and made a matter of record:

EMERGENCY SITUATION - APPROVAL OF PAYROLL

Commissioner Strahan moved to approve check #112727 to an employee and #327420 regarding CERF and warrants 5561 and 5560 to Missouri Department of Revenue due to a termination as follows:

PAYROLL DATE: January 11, 2012

GCR: None

RB: 11727

AF: None

TS: None

911: None

Manual Warrants: 5560 - 5561

Accounts Payable: 327420

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

**RECESS
10:08 AM**

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.