OFFICIAL MINUTES

JULY 26, 2012, 7TH DAY OF THE JULY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:00 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

AGENDA REQUESTS REVIEW

The Commission met to review agenda requests.

VERIZON WIRELESS ACCOUNT ADMINISTRATIVE CHANGES

Dawn Bilyeu went before the Commission and informed them Verizon Wireless needed a letter from the Commission stating who was approved to make administrative changes. Commissioner Houseman told Ms. Bilyeu that he would write the letter stating Melissa Trotter, Dawn Bilyeu, Amy Coibion, Joanna Jasper and Nikki Lawrence would be employees with authority to make those changes.

EXECUTIVE SESSION – LEGAL UPDATE 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 (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION 9:10 AM

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 11:37 AM

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