### **OFFICIAL** APRIL 24, 2014, 7<sup>th</sup> DAY OF THE APRIL ADJOURN TERM

#### PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:40 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (absent).

The Commission met to review the day's business and County concerns.

#### FORMAL AGENDA

The County Commission met in the Commission Conference Room at 9:02 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (absent). The following proceedings were had and made a matter of record:

#### CALL TO ORDER

Commissioner Houseman called the April 24, 2014 meeting to order at 9:02 am in the Commission Conference Room.

#### **COMMISSION REMARKS**

There were no Commission Remarks.

#### **ATV/UTV DISCUSSION**

Commissioner Houseman spoke concerning the proposed ordinance submitted by the County Clerk and amended by the County Counsel.

Commissioner Strahan moved to reschedule this item. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (absent).

RECESS 9:05 AM

RECONVENE 9:08 AM

#### DAILY STAFF REVIEW AND AGENDA REQUEST

The Commission met with Shanna Tilley to review the day's business and agenda requests.

RECESS 9:13 AM

RECONVENE 9:25 AM

#### **EXECUTIVE SESSION PER SECTION 610.021 (17)**

Commissioner Strahan moved to enter Executive Session per section 610.021 (17). Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (absent).

# ENTER EXECUTIVE SESSION 9:28 AM

Commissioner Williams joined the meeting by phone from 9:30 am to 9:54 am.

See Executive Session Minutes for any motions made or votes taken.

Commissioner Strahan moved to exit Executive Session. Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (absent).

## EXIT EXECUTIVE SESSION 10:40 AM

Commissioner Strahan moved to adjourn. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (absent).

### ADJOURN 10:41 AM

The minutes were taken and typed by Stacey Clemans, Deputy Clerk.