

**SEPTEMBER 13, 2006 THE 20<sup>TH</sup> DAY OF  
THE JULY ADJOURN TERM**

The County Commission met in the County Commission Office at 11:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

**EXECUTIVE SESSION**

Presiding Commissioner Pennel made a motion to go into Executive Session pursuant to RSMo 610.021(17). Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**Note:** A motion was made but pursuant to the Sunshine Law it cannot be released at this time.

**RECESS  
RECONVENE  
2:00 P.M.**

The County Commission reconvened in the County Commission Office at 2:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

**FLOOD PLAIN ORDINANCE**

Commissioner Herschend made a motion to approve the Flood Plain Ordinance until the public hearing with the revised copy as presented by Counsel. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**RECESS  
RECONVENE  
3:15 P.M.**

The County Commission reconvened in the County Commission Office at 3:15 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

## **HAGLERS GYM MEMBERSHIP**

Commissioner Herschend made a motion to discontinue gym membership to Haglers Gym.

Presiding Commissioner Pennel Chuck asked to put this issue on hold until he could speak with Bill to see if they could offer the county a better price.

The motion died for the lack of a second.

## **EXTRA FAX LINE COUNTY CLERK'S OFFICE**

Commissioner Herschend made a motion to install an extra fax line for the County Clerk's Office to use with touchscreen machines to be charged to the Election Fund Account. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).