

**SEPTEMBER 24, 2008 50TH DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission Office at 9:00 a.m. pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into executive session pursuant to RSMo. 610.021.3. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

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

It should be noted that no motions were made and no votes were taken.

PRIOR MINUTES

Commissioner Pennel made a motion to approve prior Commission Minutes dated 9/19/08 and 9/16/08. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**ACACIA CLUB
RETAINING WALL BLOCKS**

Tressa Luttrell, County Administrator presented the Commission with the bids for blocks to build the retaining wall at Acacia Club Road. Ms. Luttrell noted that there was only one bidder, Dura-Kast. Ms. Luttrell added that the bid was reviewed by road & bridge and recommended for approval.

Commissioner Herschend made a motion to approve the bid as offered by Dura-Kast. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**LEE MALAN
SECURE TECH**

Lee Malan representing Secure Tech gave a presentation to the Commission on a wireless panic alarm system for both the Judicial Facility and the Courthouse. Commissioner Strahan made a motion to go out for bid for this technology. Commissioner Pennel seconded the motion. Commissioner Herschend asked for a detail

listing of the areas Mr. Malan was suggesting. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**JERRY ADAM
SB 930 & 947**

Jerry Adam met with the Commission to discuss Senate Bill 930 & 947 regarding ATV's and UTV's. After a general discussion, Commissioner Herschend made a motion to amend the current county ATV Ordinance to allow UTV's. Commissioner Strahan seconded the motion.

Commissioner Strahan noted that he thought it was ridiculous to have a county permit if you already have to have a state permit. Mr. Adam mentioned that if the equipment was purchased as "farm" equipment, there is no title so a permit can't be applied for. Commissioner Herschend commented that they would approve the change today but that they would look at the County's Ordinance as he felt the same way. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS TO THE JUDICIAL FACILITY

**JUDGE ORR / CIRCUIT CLERK NEAL
ADDITIONAL REQUESTS**

The County Commission met with Judge Orr and Circuit Clerk, Brenda Neal to discuss various additional issues at the new Judicial Facility.

Commissioner Herschend made a motion to purchase a refrigerator for the jury assembly room and let the Clerk's Office stock it. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Strahan was present in Judge's chambers.

Commissioner Herschend made a motion to provide a one amp system for the witness area. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel made a motion to allow for a vending machine, which overrides the previous motion, both a snack and soda machine in the jury assembly room. Commissioner Strahan seconded the motion. Commissioner Herschend asked that the motion include Maintenance Supervisor Lavender taking a look at the area to determine as to the placement of tile or a mat for underneath the machines.

The Commission to make the arrangements for the machines and the Clerk's Office will be responsible for all restocking. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel made a motion to approve for the purchase of two more benches in the Circuit Courtroom as per the Judge and Circuit Clerk's request and that they not be ordered until the Judge and Circuit Clerk contact the Commission with the sizing. Commissioner Strahan seconded the motion.

Commissioner Herschend noted that he would be voting against the motion as the Commission has previously stated that we would wait and let the building run for 30 days, I think this is jumping the gun. Commissioner Pennel noted that he trusted Judge Orr knows what is needed or will know and will then let the Commission know. The motion passed by vote: Pennel (yes), Herschend (no), Strahan (yes).

Commissioner Pennel made a motion for Ms. Luttrell to go out to bid on the La-Z-Boy chairs as requested by Judge Orr. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

11:55 a.m.