

Commission Minutes

Date: October 26, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and S. Goodman seconded to approve the minutes of October 5.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. At 9:00 a.m., J. Ruscha made a motion and D. Botts seconded to go into closed session to meet with the State Auditor. Roll call vote was unanimous.

The commission met with Katelyn Crosson and after a discussion, no motions were made or votes taken.

2. J. Ruscha made a motion and D. Botts seconded to adjourn to open session. Roll call vote was unanimous.

3. J. Ruscha and D. Botts left to attend a noon LEPC meeting in Monett

Commission adjourned at 4:00 pm