

would not be able to implement until after April.

Under Old Business, Mr. Diehl stated that they would discuss the selection of a vendor during a closed session later in the meeting. He stated that if a decision was made that the board would reopen for a vote in open session.

Mr. Diehl stated that there was no new business.

Under Financial, a motion to receive and file the financial reports was made by Mr. Miller and Mr. Zimbalist seconded. A vote was taken and the financial reports were received and filed.

Mr. Diehl stated that Personnel, Legal and Contract Negotiations would be discussed in a closed session pursuant to Chapter 610, RSMo, 610.021. Mr. Zimbalist made a motion to close session and Mr. Miller seconded. A roll call was taken and the votes were as follows: Mr. Miller, aye; Mr. Zimbalist, aye; Ms. Yeckel, aye; Mr. Diehl, aye.

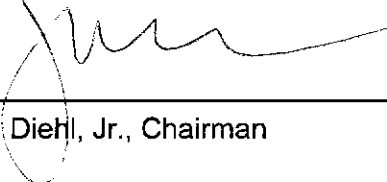
After meeting in closed session for a couple hours, members of the public were advised that the closed session would be continued until December 21, 2005, at 11:00 a.m.

The meeting, continued from Tuesday, December 20, 2005, was re-opened by Chairman Diehl.

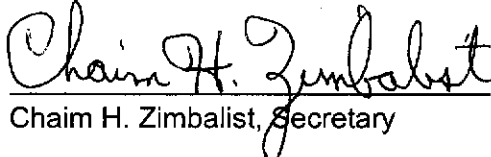
Mr. Zimbalist moved to extend a contract to ES&S for the purchase of election equipment and Ms. Yeckel seconded. A roll call was taken and the votes were as follows: Mr. Miller, aye; Mr. Zimbalist, aye; Ms. Yeckel, aye; Mr. Diehl, aye.

Mr. Diehl stated that the motion carried. He stated that as a point of information, selecting a vendor is not the same as selecting a contract. He stated that he anticipated a signed contract by year's end.

Mr. Miller made a motion to adjourn the meeting and Mr. Zimbalist seconded. A vote was taken and the meeting adjourned.



John J. Diehl, Jr., Chairman



Chaim H. Zimbalist, Secretary