

Minutes of January 14, 2010

The Cass County Commission convened on January 14, 2010 at 10:00 A.M. for the 2nd day of the January term, with members present as follows:

Gary L Mallory	Presiding Commissioner
W.J. "Bill" Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk
Chuck McCulloh	Public Works Director-absent
Traey Lambertz	Codes Director-absent
Lee Morris	Planning Director-absent

Presiding Commissioner Mallory called the Public Hearing for the 2010 Proposed Budget to order at 10:00 am:

Presiding Commissioner Mallory asked if there was any Public Comment at this time. No Public Comment. Presiding Commissioner Mallory closed the Public Hearing at 10:20am and will reconvene at 4:00 pm.

The Commission discussed the following:

1. Minutes from January 7, 2010 meeting. Commissioner Baker made a motion to approve minutes from January 7, 2010 meeting. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
2. Abatements- Approved:
2008 Per #436

2009 Per #564 thru #573
#574 thru #577
#578 thru #580

2009 RE #65 & #68
3. **Order No. 10-01 (2010 Cass County Procurement Policy)-** Commissioner Baker made a motion to approve Order No. 10-01. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
4. **Order No. 10-02 (2010 Cass County Reimbursement Policy)-** Commissioner Cook made a motion to approve Order No. 10-02. Commissioner Baler seconded the motion and it passed unanimously by a roll call vote.
5. Sandy Gregory, Recorder of Deeds submitted her real estate report to the Commission.
6. Presiding Commissioner Mallory made a motion to accept bid from Grover Fleet Sales for 4x4 pickup for \$8,660 per recommendation from Chuck McCulloh Public Works Director. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

7. Teresa Hensley County Prosecuting Attorney, submitted her report pursuant to Section 56.095 RSMo. regarding the number of misdemeanors and felonies filed within Cass County for the year 2009: Misdemeanors- 4,633 Felonies-539
8. Commissioner Cook made a motion authorizing Presiding Commissioner Mallory to sign an Energy Efficiency Community Development Block Grant Application that the county is submitting in coordination with the City of Harrisonville. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

The Commission reconvened at 4:00 pm to approve the county budget.

9. **2010 County Budget-** Commissioner Mallory made a motion to approve the 2010 County Budget subject to final review by the Budget Officer and County Auditor. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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THE COMMISSION ADJOURNED AT 4:05 P.M.

GARY L. MALLORY
 Presiding Commissioner

JANET BURLINGAME
 County Clerk

W. J. COOK
 Associate Commissioner District 1

BRIAN L. BAKER
 Associate Commissioner District 2