

## Minutes of December 30, 2011

The Cass County Commission convened on December 30, 2011 at 8:00 A.M. for the 14th day of the October term, with those present as follows:

Vacant	Presiding Commissioner
W.J. Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk-absent
Lisa Francy	Deputy County Clerk
Ron Johnson	Auditor
Steve Cheslik	Treasurer
Traey Lambertz	Codes/Zoning Director
Chuck McCulloh	Public Works Director

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Commissioner Baker opened the Commission meeting at 8:00 am and asked Deputy County Clerk Lisa Francy to appoint an Acting Presiding Commissioner. Deputy County Clerk Lisa Francy appointed Commissioner Brian Baker as Acting Presiding Commissioner pursuant to RSMo. 49.070. Commissioner Baker opened the Commission Meeting as follows.

### Items for Discussion:

1. ***Order No. 11-18 (2012 Budget Appropriation)-***  
Commissioner Cook made a motion to approve Order No. 11-18 2012 Budget Appropriation. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. ***Minutes of December 23rd, 2011 meeting.*** Commissioner Cook made a motion to approve the minutes of December 23rd, 2011 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
3. ***Decision on Public Works Yearly Supply Bids-***Commissioner Cook made a motion to accept all bids and use as needed per recommendation from Public Works Director Chuck McCulloh.
4. ***Abatements-Approved***  
***2009 Per #752***  
***2011 RE#34***  
***2011 Per #544 & #545 & #546 & #549 thru #567, #568 thru #601***

5. **Brickplant Rd-Christy Osborne**- she would like to have Brickplant Rd removed as a truck route and discussed her concerns. Commissioner Baker asked Mr. McCulloh to address the issue on contacting the Sheriff's Office for more patrol of that area.

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**Commissioner Cook moved to enter Executive Session and that the meeting and record be closed at 8:30am pursuant to RSMo. 610.021.3 Personnel and RSMo. 610.021.1 Litigation. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.**

**Commissioner Cook moved to adjourn from Executive Session and reconvene into regular session at 8:35 am. Commissioner Baker seconded the motion and it passed unanimously by roll call vote. No Votes were taken during the meeting.**

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Commissioner Cook made a motion to adjourn the Commission Meeting at 8:36am.  
Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

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( CD's are available in the County Clerk's Office of all Public Hearings and Meetings for a fee of \$5.00. )

***Vacant Position***

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*Presiding Commissioner*

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*Janet Burlingame, County Clerk  
Clerk of the Commission*

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*Associate Commissioner District 1*

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*Brian L. Baker  
Associate Commissioner District 2*