

## Minutes of April 23, 2009

The Cass County Commission convened on April 23, 2009 at 10:30 A.M. for the 2nd day of the April 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
Lee Morris	Planning & Zoning Director
James Hicks	Zoning Planner
Traey Lambertz	Codes Director- absent

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Presiding Commissioner Mallory opened the Regular meeting at 10:30 am. Presiding Commissioner Mallory asked if there was anyone with a public comment. No public comments.

**Janet Burlingame, County Clerk, reviewed the following with the Commission:**

1. Minutes from April 2, 2009 meeting. Commissioner Mallory made a motion to approve minutes from April 2, 2009 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. Abatements-Approved- 2006 Per #468, 2007 Per #450 & #451, 2008 Per #378 thru #392, 2008 RE #125.
3. Presented Certification of Election returns of North Cass Waste Management Sewer District for April 7, 2009 Election.

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**The Commission discussed the following items:**

1. **Proclamation Donate For Life**-Commissioner Mallory made a motion to approve proclamation. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote. Phil Duncan present for signing of Proclamation and would like to see this awareness made known countywide.
2. **Reappointment of Ivan Waite to COA Board.** Commissioner Mallory made a motion to reappoint Ivan Waite to the MARC Council on Aging Board as a Cass County representative. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
3. **Reappointment of Scott George to the Parks and Rec Board-** Commissioner Mallory made a motion to reappoint Scott George to the Parks and Rec Board. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
4. **Appointment of Phil Duncan to the Board of Services-** Commissioner Mallory made a motion to appoint Phil Duncan to the Board of Services to replace Don Harper. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
5. The Commission reviewed Sandy Gregory, Recorder of Deeds, monthly report.

6. Presiding Commissioner Mallory made a motion to accept revisions to the Budget submitted by Sharon Shores, Cass County Auditor. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
7. Commissioner Cook presented recommendations from the Road & Bridge Task Force. (see attached) Commissioner Cook stated one of the main topics is hiring a Quality Control Person that reports to the Commission and consults with R&B Superintendent. Presiding Commissioner Mallory made a motion to accept these recommendations and to move forward implementing these as quickly as possible and to make the recommendations a part of these minutes. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
8. Commissioner Cook made a motion authorize Presiding Commissioner Mallory to sign contract with Advance Correctional Health Care based upon Kate Welborn, County Counselors, favorable review. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
9. Commissioner Baker made a motion authorizing Presiding Commissioner Mallory to sign Recorder of Deed Contracts for On Line Service Agreements. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
10. Commissioner Baker made a motion to adopt a Resolution Calling for a Hearing on a Petition to Vacate certain Streets in Holmes Hills Addition No. 2. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote. The hearing will be held on Thursday, May 21, 2009, at 10:00 am. in the 3<sup>rd</sup> floor Conference Room of the Historic Courthouse.

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**THE COMMISSION ADJOURNED AT 11:25 A.M.**  
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**GARY L. MALLORY**  
 Presiding Commissioner

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**JANET BURLINGAME**  
 County Clerk

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**W. J. COOK**  
 Associate Commissioner District 1 South

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**BRIAN L. BAKER**  
 Associate Commissioner District 2 North