

Minutes of May 7, 2009

The Cass County Commission convened on May 7, 2009 at 10:00 A.M. for the 4th 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-absent
Janet Burlingame	County Clerk
Lee Morris	Planning & Zoning Director
James Hicks	Zoning Planner
Traey Lambertz	Codes Director

Presiding Commissioner Mallory opened the Regular meeting at 10:00 am.

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

1. Minutes from April 23, 2009 and May 1, 2009 meeting. Commissioner Mallory made a motion to approve minutes from April 23, 2009 and May 1, 2009 meeting. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
2. Abatements-Approved-.2007 RE #235, 2008 RE #126 & #127, 2008 Per #393 thru #402.

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The Commission discussed the following items:

1. Bid Opened for Collectors Bid for Publish of Tax Sale Notice- Bids as follows:
 - a) Cass County Democrat-Missourian- Package 1-\$3.75 per column inch in Demo-Missourian. Package 2-\$2.50 per column inch in Star Herald
 - b) The Journal-\$3.95 per column inch.

Pam Shipley, Cass County Collector, recommended to accept bid from The Star Herald in the amount \$2.50 per column inch. Commissioner Cook made a motion to accept recommendation from Ms. Shipley to accept bid from The Star Herald. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.

2. Commissioner Cook made a motion to accept and authorize Presiding Commissioner Mallory to sign Amendment to Consultant Services Scope for Cass County Public Works Department to provide consultant services for Cass County to prepare and implement an Energy Efficiency and Conservation Block Grant (EGCBG). Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
3. Commissioner Cook made a motion recommending that Gary Mallory be reappointed for a second term on the Kansas City Area Transportation Authority (K.C.A.T.A.) Board. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote. Mr. Mallory's current term expires June 14, 2009.

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THE COMMISSION ADJOURNED AT 10:15 A.M.
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(Originals Signed in the County Clerk's Office)

GARY L. MALLORY
Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1 South

BRIAN L. BAKER
Associate Commissioner District 2 North