

Minutes of June 15, 2009

The Cass County Commission convened on June 15, 2009 at 10:00 A.M. for the 8th 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-absent
James Hicks	Zoning Planner -absent
Traey Lambertz	Codes Director-absent

Presiding Commissioner Mallory opened the regular Official Commission meeting at 10:00am. Commissioner Mallory asked if there were any Public Comments at this time:

Public Comments: No public comments.
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The Commission discussed the following items:

1. Minutes from June 11 2009 meeting. Commissioner Cook made a motion to approve minutes from June 11, 2009 meeting. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
2. Abatements-Approved-2007 Per #452 & #453 & #454, 2008 Per #409 & #410 & #411 & #412, 2008 RE #128 & #129 & #130.
3. **Agreement with Newman Comley to represent Cass County before the Missouri Public Service Commission**-Commissioner Cook made a motion authorizing Presiding Commissioner Mallory to sign agreement with Newman Comley to represent Cass County before the Missouri Public Service Commission on an as needed basis. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
4. **Decision on the 5 Motor Graders**-Commissioner Mallory made a motion to table vote on this item for one week. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
5. **Ordinance No. 09-01 Northeast Cass County Enhanced Enterprise Zone**-Commissioner Mallory made a motion to approve Ordinance No. 09-01. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
6. **Ordinance No. 09-02 Southeast Cass County Enhanced Enterprise Zone**-Commissioner Mallory made a motion to approve Ordinance No. 09-02. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
7. Janet Burlingame, County Clerk, presented Training Certificates for Sharon Shores, Auditor, from the Missouri Association of County Auditors and Sandy Gregory,

Recorders of Deeds, from the Missouri Recorders Association for completion of 20 hrs of training required by Missouri Statutes.

8. Janet Burlingame, County Clerk, received letter from Missouri Department of Revenue stating that they will notify all businesses that Cass County is participating in 2010 Show Me Green Sales Tax Holiday.

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THE COMMISSION ADJOURNED AT 10:15 A.M.
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(Original 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