

THE CASS COUNTY COMMISSION

Date and time posted 1-2-19 at 12:00 pm

Notice is hereby given that the
Cass County Commissioners will conduct a meeting

on

Thursday, January 3, 2019

at the Cass County Historic Courthouse,

The tentative agenda of this meeting includes:

- 2:30PM** ***Commission Meeting***
- 1. Call to Order***
 - 2. Roll Call***
 - 3. Pledge***
 - 4. Accept the Agenda as Presented***
 - 5. Approval of Minutes of December 27, 2018 Meeting***
 - 6. Cass County Justice Center – Approval for change order for fiber cable***
 - 7. Misc***
 - 8. Public Comment***
 - 9. Commissioner Communications***
 - 10. Adjourn***

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to RSMo Sections 610.021.1 (Legal); 610.021.2 (Real Estate); 610.021.3 (Personnel actions); 610.021.13 (Personnel Records); and 610.021.17 (Confidential Communications with Auditor); 610.021.12 (Contract Negotiations). All meetings are handicap accessible. Copies of the agenda are located outside the Cass County Clerk's Office, First Floor, Cass County Courthouse. Representatives of the media may obtain copies of this notice and Copies of CD's of Commission Meetings (fee of \$5 for CD) by contacting the County Clerk's Office, Cass County Courthouse, 102 E. Wall St., Harrisonville, MO 64701, or by calling: 816-380-8207.

Commission Meeting Minutes
December 27, 2018

The Cass County Commission convened on December 27, 2018, at 2:39 P.M. for the 10th day of the October term, with those present as follows:

Jeff Cox	Presiding Commissioner
Monty Kisner	Associate Commissioner District 1
Jimmy Odom	Associate Commissioner District 2
Mike Vinck	County Clerk

Presiding Commissioner Cox called the meeting to order at 2:30 pm.

1. Call to Order:

2. Roll Call:

Presiding Commissioner Jeff Cox – present

Associate Commissioner District 1 Monty Kisner – present

Associate Commissioner District 2 Jimmy Odom – present

3. Pledge:

4. Accept the Agenda as Presented:

Commissioner Odom made a motion to approve the agenda. Commissioner Kisner seconded the motion and it passed unanimously with all in favor with a show of hands.

5. Approval of Minutes of December 20, 2018 Meeting:

Commissioner Kisner made a motion to approve minutes of the December 20, 2018 meeting. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

6. Ordinance No. 18-04 – Approval of Ordinance Adopting and Enacting a New Chapter 205, Offenses, of the Cass County Code of Ordinances and Repeal of Existing Chapter:

Commissioner Kisner made a motion to approve Ordinance No. 18-04. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands. Presiding Commissioner Cox gave a brief on this item.

7. Ordinance No. 18-05 – Approval of Ordinance Adopting and Enacting a New Section 200.020, Justice Center Security, of the Cass County code of Ordinances and Repeal of Existing Section:

Commissioner Odom made a motion to approve Ordinance No. 18-05. Commissioner Kisner seconded the motion and it passed unanimously with all in favor with a show of hands. Presiding Commissioner Cox gave a brief on this item.

8. Approval of Letter to County Treasurer Regarding Accrual of Comp time Hours for Commission Managed Departments.

Commissioner Kisner made a motion to approve comp time letter. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands. Presiding Commissioner Cox gave a brief on this item.

9. Misc:

Letter of Recommendation on vendor for Road and Bridge supplies from Director Terry Faulkenberry. Commissioner Kisner made a motion to accept recommendation on vendor. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

10. Public Comment:

None.

11. Commissioner Communications:

Commissioner Odom and Commissioner Kisner thanked Presiding Commissioner Cox for years of service.

12. Adjourn:

Executive Session:

Presiding Commissioner Cox moved to enter Executive Session and that the meeting and record be closed at 2:42 pm pursuant to RSMo.610.021.1 (Legal). Commissioner Odom seconded the motion and it passed unanimously by roll call vote.

Commissioner Kisner moved to adjourn from Executive Session and reconvene into regular session at 2:50 pm. Commissioner Odom seconded the motion and it passed unanimously by roll call vote.

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Commissioner Kisner made a motion to adjourn the Commission meeting at 2:50 pm. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.
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(CDs are available in the County Clerk’s Office of all Public Hearings and Meetings for a fee of (\$5.00)

Bob Huston
Presiding Commissioner

Monty Kinser
Associate Commissioner District 1

Jimmy Odom
Associate Commissioner District 2

Jeff Fletcher
County Clerk

Date Approved: January 3, 2019

Job ID: JOB-0144
Project: Cass County Court House



IntelliBid

CO: CO-0011: New Fiber Backbone

Installations Report

Vendor: TARGET Labor Level: LABOR 1 26 Dec 2018 13:37:52
Tax Rate status: Default Bid Name: BASE BID Bid Template: BIDDING

Qty	Description	Material \$	Labor \$	Unit Price	Extension
75	TY-WRAP 7" - ELECTRICAL	0.17	3.99	4.16	311.71
24	FIBER OPTIC CERAMIC TERMINATION - - LOW VOLTAGE TECH	68.98	26.57	95.55	2,293.19
500	DISTRIBUTION FIBER (OFNR) 12 FBR 62.5um - LOW VOLTAGE TECH	0.57	2.39	2.97	1,482.96
Material Extension:					\$1,955.83
Labor Extension:					\$2,132.03
Total Extension:					\$4,087.86

Dates: _____

Bob Huston
Presiding Commissioner

Monty Kisner
Associate Commissioner
Dist. 1

Jimmy Odom
Associate Commissioner
Dist. 2

Whatever It Takes Electrical

9709 EAST 56th Street
Raytown, MO 64133

Phone: 816-743-0770
Web: