

JANUARY TERM 2010 HELD ON 4TH DAY OF JANUARY 2010

The County Commission convened at 9:00 a.m., pursuant to adjournment December 29, 2009. Present Sean O'Brien, Presiding Commissioner Jim Mayes, Associate Commissioner District #1, and Matt Bass, Commissioner District 2, and Elaine Luck, County Clerk, and the following proceedings were had:

IN RE: BRUCE WALLACE & DON LILLEY, COUNTY HIGHWAY DEPARTMENT

Bruce Wallace, Highway Department Foreman, and Don Lilley, Assistant Foreman, met with the County reported issues with fuel tank and truck filters. Jon Hunt was present to observe the meeting.

IN RE: PETITION FOR VACATION OF A PUBLIC ROAD

Tom Henke filed a petition for vacation of six roads but never returned proper paperwork showing proof of service. Robert Guinness was present for hearing and wanted to express his only concern was that Long Blvd. remain open between Browns Mill Road and the North boundary of Long Blvd. The County Commission made the determination to hold the vacation of roads until the April term.

IN RE: APPOINTMENT OF BUDGET OFFICER

Sean O'Brien, Presiding Commission appointed Elaine Luck, County Clerk, Budget Officer pursuant to Chapter 50.525 RSMo regarding county budget law.

IN RE: KELLY HARDCASTLE, SPECIAL SERVICES

Kelly Hardcastle, Special Services, met with the County Commission for signage of flood plain leases and 2010 budget request for his department.

THERE BEING NO OTHER BUSINESS TO COME BEFORE THE COUNTY COMMISSION AT THIS TIME, THE MEETING THEREUPON WAS ADJOURNED UNTIL TUESDAY, JANUARY 5, 2010.

---

Presiding Commissioner

---

Associate Commissioner District 1

---

Associate Commissioner District 1