

January 5, 2001

Friday

9:00 am

The Bourbon County Commission met in open door session with all Commissioners present.

Jim Harris, County Coordinator, was present. Mr. Harris asked that the Commission give him a list next meeting of the challenges facing Bourbon County. He will use it in a program with Leadership Bourbon County this Spring.

Mr. Harris asked if the commission would approve getting sealed bids for Tires from Bourbon County Dealers. He presented the sealed bid proposal instructions that they would receive. After discussion, Terry Graham made the motion to ask for sealed bids for the listed tires. Robert Query seconded the motion. Fred Judy voted in favor.

Discussion of the County selling asphalt was had, but no decisions were made.

Robert Query made a motion to approve all four Cereal Malt Beverage Licenses. Terry Graham seconded the motion. Fred Judy voted in favor.

John Swarts came to discuss salary for the County Attorney and Assistant County Attorney.

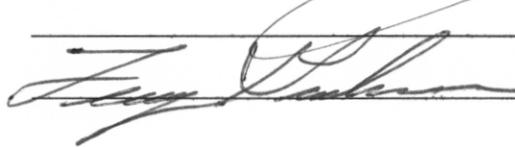
Terry Graham made a motion for the Commission to go into Executive Session for a period of 20 minutes to discuss non elected personnel. Fred Judy seconded the motion. Robert Query voted in favor. The Executive Session started at 9:30 am with the Commission, County Clerk and County Coordinator present. Regular session reconvened at 9:50 am.

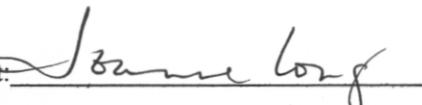
Judy Orton, County Appraiser, came to ask the Commission to repair the air conditioner in the basement. The basement is being used for Payment Under Protest Hearings and is very uncomfortable with no air. The Board visited the basement with Mrs. Orton and upon returning to the meeting, told her that a repairman had been called.

Barbara Swearingen came to ask what could be done about cars coming down their dead-end road. Someone had driven down the road recently and killed her dog by running over it. There are now two "dead-end" road signs, but Mr. Harris said they would look at the situation and see if there was anything additional they could do.

The Commission adjourned at 3 pm after routine business.

BOURBON COUNTY BOARD OF COUNTY COMMISSIONERS

 Chairman  
 \_\_\_\_\_ Commissioner  
 Commissioner

Attest:  County Clerk  
 deputy

