

January 9, 2009 Friday 9:00 am

The Bourbon County Commission met in open session with all commissioners and the county clerk present. Minutes of the previous meetings were read and approved.

Michael Pommier, reporter with the *Fort Scott Tribune*, was present.

Jingles Endicott, commissioner-elect, was present.

Bill Brittain signed several sales tax and annual reports for Public Works.

Ben Mitchell, Watershed 98, met with commissioners to request a permit to temporarily close a portion of 205th Street due to inundation. Commissioners will have the county attorney look into the request.

David Neville presented quotes for 84' of sidewalk repairs to east side. Commissioners deferred any action until the new commission is in office.

Clyde Killion gave a road report. He said one of the dump trucks needs a new transmission. Marty Pearson has priced it at \$2,200. Commissioners approved the request.

Keith Jeffers and Delwin Mumbower met with commissioners to discuss emergency preparedness issues. Keith said Bourbon County has received a grant for \$8,000.00 to take a full inventory of all equipment and personnel/teams for emergency use to be completed prior to August 30, 2009. That position will need to be advertised. They also discussed burn bans and burning of structures. The commissioners want the county attorney to look into burning laws.

Ann Ludlum presented the monthly progress report for the Extension Office.

Terri Johnson met with commissioners. Bill Brittain made a motion to go into executive session, for a period of 10 minutes, under the contract negotiation exception to the Kansas Open Meetings Act, to discuss the ambulance contract. Terry Graham seconded the motion and all voted in favor. Those present for the session were the commissioners, commissioner-elect Jingles Endicott, Terri Johnson and Joanne Long. The session began at 10:45 am and ended at 10:55 am with no action.