

January 12, 2009 Monday 9:00 am

The Bourbon County Commission met in open session with Terry Graham and Bill Brittain present. Joanne Long was also present. Gary Houston arrived at 9:13 am. Minutes of the previous meeting were read and approved.

Commissioners-elect, Jingles Endicott and Harold Coleman were present.

Clyde Killion gave a road report.

Mike Hueston, Mayor of Mapleton, met with commissioners to ask when the road crew will be available to help with base work for chip and seal on the streets of Mapleton. It's on schedule for this week, weather permitting.

Bill Brittain left the meeting at 10:13 am after wishing the incoming commissioners and others well.

The meeting adjourned at noon when the new officials were sworn in.

The meeting re-convened at 12:15 pm with Terry Graham, Harold Coleman, Jingles Endicott and Joanne Long present.

Harold Coleman made a motion to appoint Terry Graham chairman for 2009. Jingles Endicott seconded the motion and all voted in favor.

Harold Coleman made a motion to appoint Jingles Endicott as vice-chairman for 2009. Terry Graham seconded the motion and all voted in favor.

Bills and payroll for the period were reviewed and approved.

The following resolutions were presented for consideration:

01-09	Holidays & Closed Days
02-09	GAAP Waiver
03-09	Mileage reimbursement
04-09	Cancelled checks over 2 yrs old
05-09	Official Banks and County paper

Terry Graham made a motion to adopt Resolutions 01-09, 02-09, 03-09, 04-09 and 05-09 as presented. Harold Coleman seconded the

