

January 12, 2004      Monday      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.

Laura Hyer, reporter with the *Fort Scott Tribune*, was present.

Terry Graham made a motion to appoint Robert Query as Commission Chairman and Gary Houston as Vice-Chairman for 2004. Motion failed for lack of a second.

Terry Graham then made a motion to appoint Robert Query as Commission Chairman for 2004. Gary Houston seconded the motion and all voted in favor.

Terry Graham made a motion to appoint Gary Houston as Vice-Chairman for 2004. Robert Query seconded the motion and all voted in favor.

Resolutions 01-04 through 04-04 were presented for approval. They were approved as follows:

Robert Query moved to adopt Resolution 01-04, Holidays and Closed Days for the Courthouse and Transfer Station. Terry Graham seconded and all voted in favor.

Robert Query moved to adopt Resolution 02-04, Official Depositories and Newspaper. Terry Graham seconded and all voted in favor.

Robert Query moved to adopt Resolution 03-04, GAAP Waiver. Terry Graham seconded and all voted in favor.

Robert Query moved to adopt Resolution 04-04, Mileage Reimbursement. Terry Graham seconded and all voted in favor.

Clyde Killion gave a road report.

Claudia Christianson, Interim Director of Transportation, and Steve Lohr, Executive Director of the Southeast Kansas Community Action Program (SEKCAP), met with commissioners to discuss the General Public Transportation Program. They want everyone to know the Program is available to anyone, regardless of age or income, and encourage its use.