

January 7, 2005 Friday 9:00 am

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

David Neville informed commissioners that there is flooding in the basement records area. He feels it's ground water from the over-saturation of rain this week. He asked to purchase a sump pump. Commissioners approved the request.

He also spoke about getting prices for replacing the roofs. Gerald Beerbower has said he will assist us with that project. Mr. Beerbower also stopped in to talk to the commissioners about the roof.

Clyde Killion presented quotes for drilling. They were:

SEC Investment Corp, LLC	.65/Ton
American East Explosives	.58/Ton

Commissioners approved the quote from American East Explosives.

Sharon Elder, Joanne Long, Judy Orton, Harold Coleman, Clyde Killion and the commissioners met as the Executive Board to discuss a request by Lora Holdridge to apply for Community Pool time. Terry Graham made a motion to go into executive session, for a period of 12 minutes, for the Community Pool request under the non-elected personnel exemption of the Open Meetings Act. Robert Query seconded and all voted in favor. Those present for the session were the commissioners, Joanne Long, Sharon Elder, Harold Coleman, Judy Orton, Clyde Killion, and Lora Holdridge for part of the session. The session began at 9:22 am and ended at 9:30 am when Terry Graham made a motion to go back in to executive session for a period of 15 minutes to continue the discussion, still under the non-elected personnel exemption of the Open Meetings Act. Robert Query seconded the motion and all voted in favor. This session began at 9:30 am and ended at 9:45 am. Those present were the commissioners, Joanne Long, Sharon Elder, Clyde Killion, Judy Orton and Harold Coleman. At 9:45 am, the regular meeting returned and the majority of the Executive Board in attendance voted not to change the parameters of the 6-month probation period, thus rejecting the request by Lora Holdridge for Community Pool leave at this time.

Jason Silvers, reporter with the *Fort Scott Tribune*, was present.