

# THE CASS COUNTY COMMISSION

Date and time posted 5-18-16 at 12:30 pm

Notice is hereby given that the  
Cass County Commissioners will conduct a meeting

on  
**Thursday, May 19, 2016**  
at the Cass County Historic Courthouse,

The tentative agenda of this meeting includes:

**2:30PM**      ***Commission Meeting***

- 1. Call to Order***
- 2. Roll Call***
- 3. Pledge***
- 4. Accept the Agenda as Presented***
- 5. Approval of Minutes of May 12, 2016 Meeting***
- 6. Resolution No. 16-20 – Amending the County Commission’s Order Dated December 17, 2009 Related to Establishing County Roads by GPS to Clarify the Right of Way Width of Cart Road 207A***
- 7. Misc***
- 8. Public Comment***
- 9. Commissioner Communications***
- 10. Adjourn***

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to RSMo Sections 610.021.1 (Legal); 610.021.2 (Real Estate); 610.021.3 (Personnel actions); 610.021.13 (Personnel Records); and 610.021.17 (confidential communications with auditor); 610.021.12 (Contract Negotiations). All meetings are handicap accessible. Copies of the agenda are located outside the Cass County Clerk’s Office, First Floor, Cass County Courthouse. Representatives of the media may obtain copies of this notice and Copies of CD’s of Commission Meetings (fee of \$5 for CD) by contacting: the County Clerk’s Office, Cass County Courthouse, 102 E. Wall St., Harrisonville, MO 64701, or by calling: 816-380-8106

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## Commission Meeting Minutes May 12, 2016

The Cass County Commission convened on May 12, 2016 at 2:30 P.M. for the 5th day of the April term, with those present as follows:

Jeff Cox  
Luke Scavuzzo  
Jimmy Odom  
Mike Vinck

Presiding Commissioner  
Associate Commissioner District 1  
Associate Commissioner District 2  
County Clerk

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***Presiding Commissioner Cox called to order the regular Commissioner meeting at 2:30 pm.***

***1. Call To Order:***

***2. Roll Call:***

***Presiding Commissioner Jeff Cox – present  
Associate Commissioner District 1 Luke Scavuzzo– present  
Associate Commissioner District 2 Jimmy Odom – present***

***3. Pledge:***

***4. Accept the Agenda as Presented:***

Commissioner Scavuzzo made a motion to approve the agenda. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

***5. Approval of Minutes of May 5, 2016 Meeting:***

Commissioner Odom made a motion to approve the minutes of May 5, 2016 meeting. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

***6. Approval of Change Order – Thorn Grove Bridge No. 2300017:***

Commissioner Scavuzzo made a motion to approve change order. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

***7. Approval of Disbursements for Tax Abatements – Cass County Collector Pam Shipley:***

Commissioner Odom made a motion to approve change order. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

***8. Resolution No. 16-19 – Approval of Agreement for Services between Cass County, Missouri, Mid-America Local Emergency Planning Committee (LEPC), and Mid-America Regional Council (MARC):***

Commissioner Odom made a motion to approve Resolution No. 16-19. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

9. *Misc:*  
None.

10. *Public Comment:*  
None.

11. *Commissioner Communications:*  
None.

12. *Adjourn:*

*Executive Session*

*Presiding Commissioner Cox moved to enter Executive Session and that the meeting and record be closed at 2:35 pm pursuant to 610.021.1 (Legal) and 610.021.17 (Confidential Communications with Auditor). Commissioner Odom seconded the motion and it passed unanimously with a roll call vote.*

*Commissioner Odom moved to adjourn from Executive Session and reconvene into regular session at 3:18 pm. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor by a roll call vote.*

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Commissioner Scavuzzo made a motion to adjourn the Commission meeting at 3:18 pm. Commissioner Odom seconded the motion and it passed unanimously with all in favor by a show of hands.  
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(CDs are available in the County Clerk’s Office of all Public Hearings and Meetings for a fee of (\$5.00)

\_\_\_\_\_  
*Jeff Cox*  
*Presiding Commissioner*

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*Luke Scavuzzo*  
*Associate Commissioner District 1*

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*Jimmy Odom*  
*Associate Commissioner District 2*

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*Michael J. Vinck*  
*County Clerk*

# Certified Copy of Record

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STATE OF MISSOURI,

ss.

County of Cass,

In the County Commission of Cass County, Missouri, at the April Term, 2016, held on the 19th day of May, 2016 amongst others, were the following proceedings:

## **RESOLUTION NO. 16-20 OF THE CASS COUNTY COMMISSION**

**AMENDING THE COUNTY COMMISSION'S ORDER DATED DECEMBER 17, 2009  
RELATED TO ESTABLISHING COUNTY ROADS BY GPS TO CLARIFY THE RIGHT  
OF WAY WIDTH OF CART ROAD 207A**

*BE IT HEREBY RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI, THAT*, the County Commission's Order dated December 17, 2009 related to establishing County roads by GPS is hereby amended by clarifying that the right of way width of Cart Road No. 207A (Groh Road from Poney Creek Road to 275<sup>th</sup> Street) is 27.5 feet comprised of 20 feet west of the Section Line and 7.5 feet east of the Section Line. As used herein, Section Line means the Section Line dividing Sections 14 and 15 in Township 44N, Range 33W.

ADOPTED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI, THIS 19TH DAY OF MAY, 2016.

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Jeff Cox  
Presiding Commissioner

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Luke Scavuzzo  
Associate Commissioner  
Dist. 1

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Jimmy Odom  
Associate Commissioner  
Dist. 2

ATTEST:

\_\_\_\_\_  
Michael J. Vinck, County Clerk  
Clerk of the Commission