

JANUARY 18, 2010

9:00 RECONVENE. PELTON, BOWMAN AND ATTEBERRY PRESENT.

COMMISSIONERS APPOINTED THON BASOM, M.D., TO FILL THE UNEXPIRED TERM OF BRENDA GROSS ON THE BOARD FOR THE CENTER FOR COUNSELING AND CONSULTATION.

MARK WAGNER, EM/ZONING DIRECTOR. GAVE UPDATE ON WIND FARM. GAVE UPDATE AND DISCUSSED FLOOD PLAIN.

JOHN SETTLE, COUNTY ATTORNEY. DISCUSSED HOSPITAL SITUATION. DISCUSSED RUNWAY AT AIRPORT.

12:05 RECESSED FOR LUNCH. RECONVENE AT 1:30.
1:30 RECONVENE.

DON GAEDDERT, LARNED CITY MANAGER. DISCUSSED THE AIRPORT RUNWAY.

JOHN SETTLE, COUNTY ATTORNEY. DON GAEDDERT, LARNED CITY MANAGER, ROBERT PIVONKA, MAYOR, JERRY LARSON, CITY OF LARNED ATTORNEY, AND THE FOLLOWING COUNCIL MEMBERS - TONY MOORE, DENNIS WILSON, GEORGE ELMORE, GARY RAINBOLT AND DAVID ZECHA, AND JOAN BASGALL TAKING MINUTES FOR THE CITY OF LARNED.

1:35 EXECUTIVE SESSION, 30 MINUTES, ATTORNEY/CLIENT PRIVILEGE.

2:05 RECONVENE.

2:05 EXECUTIVE SESSION, 30 MINUTES, ATTORNEY/CLIENT PRIVILEGE.

2:35 RECONVENE.

PELTON HAD TO LEAVE.

2:35 EXECUTIVE SESSION, 10 MINUTES, ATTORNEY/CLIENT PRIVILEGE.

2:45 RECONVENE.

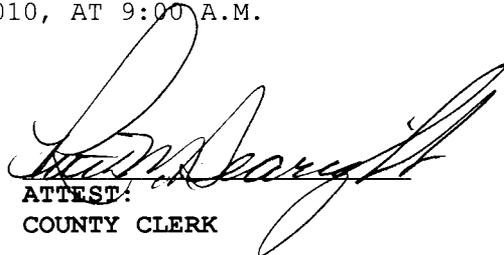
2:50 LARNED CITY REPRESENTATIVES AND THEIR ATTORNEY LEFT.

JOHN SETTLE, COUNTY ATTORNEY. DISCUSSED HOSPITAL SITUATION. DISCUSSED AN ISSUE REGARDING PUTTING UP A FENCE ON A POSSIBLE CLOSED OR LOW MAINTENANCE ROAD.

APPROVED AND SIGNED CHECKS FOR PAYROLL, BILLS AND EXPENSES.

4:55 ADJOURNED UNTIL, MONDAY, JANUARY 25, 2010, AT 9:00 A.M.


FOR THE BOARD:
CHAIR, BOARD OF COMMISSIONERS


ATTEST:
COUNTY CLERK