

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES**

October 8, 2009

The Board of County Commissioners, three members and the County Clerk present, met in special session at 6:00 PM in the basement of the Judicial Building for the purpose of interviewing applicants for the Montgomery County Rural Fire Coordinator position. The Montgomery County Rural Fire Board was also present, members present were: Daniel B. Reardon, Richard R. Catron, Randy Haymaker, Andrew Schapher, Robert Slane, Denise Finney and Jeffrey Russell.

EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 6:00 PM to return at 6:30 PM with the Board of County Commissioners, Montgomery County Rural Fire Board and Mr. Mark McCleary present for interview from 6:00 PM to 6:15 PM and Mr. Bill Caflisch from 6:15 PM to 6:30 PM. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Yes
Commissioner McManus - Yes*

Returned to session at 6:30 PM with a motion by Commissioner Fowler and seconded by Commissioner McManus to extend the executive session from 6:30 PM to 7:00 PM with the Board of County Commissioners, Montgomery County Rural Fire Board and Mr. Brad Denny present. Motion was seconded by Commissioner McManus.

*ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Yes
Commissioner McManus - Yes*

Returned to session at 7:00 PM with a motion by Commissioner McManus and seconded by Commissioner Fowler to extend the executive session from 7:02 PM to 7:17 PM with the Board of County Commissioners and Montgomery County Rural Fire Board present.

*ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Yes
Commissioner McManus – Yes*

Returned to session at 7:17 PM stating no action taken and no decisions made.

ADJOURNMENT: 7:18 PM

ACTION: *Motion by Commissioner Fowler seconded by Commissioner Brown.*

*ROLL CALL VOTE – Commissioner Fowler - Yes
Commissioner Brown – Yes
Commissioner McManus - Yes*

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MONTGOMERY COUNTY, KANSAS**

TONY FOWLER, Chairman

FRED BROWN, Member

LARRY McMANUS, Member

ATTEST:

County Clerk