

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

June 4, 2018

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner York was absent.

**CALL TO ORDER:** Commissioner McManus.

**INVOCATION:** Reverend Melvin Simpson, The 1<sup>st</sup> Church of God in Christ, Coffeyville..

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

**ACTION:** *A motion was made by Commissioner Brown to approve the agenda as amended.. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner McManus - Yes  
Commissioner Brown – Yes  
Commissioner York – Absent*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Brown to approve invoices in the amount of - \$302,348.39, \$120,047.56, \$641.87 and \$800.00 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown*

*ROLL CALL VOTE - Commissioner McManus - Yes  
Commissioner Brown – Yes  
Commissioner York - Absent*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Brown to approve the minutes of May 14, 2018 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner McManus - Yes  
Commissioner Brown – Yes  
Commissioner York - Absent*

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**SERVICE AWARDS:**

Service awards were presented to employees completing 10, 15 and 20 years in 2017.

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**COUNTY APPRAISER – SUMMER HOURS:**

County Appraiser Dianna Carter presented a request to the Board for approval to begin summer hours of 7:00 AM to 5:00 PM four (4) days per week commencing June 11, 2018 through the month of August for the Field Staff. The following action was taken:

**ACTION:** *A motion was made by Commissioner Brown to approve the request by the County Appraiser for summer hours of 7:00 AM to 5:00 PM four (4) days per week commencing June 11, 2018 through the month of August for the Field Staff in the Montgomery County Appraiser's Department. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner McManus - Yes  
Commissioner Brown – Yes  
Commissioner York – Absent*

RES. NO. 18-072

**EMERGENCY MANAGER – BID RECOMMENDATION FOR POLY TANKS FOR MONTGOMERY COUNTY RURAL FIRE DST. #1:**

Emergency Manager Rick Whitson met with the Board to present bids for three (3) poly tanks for the Montgomery County Fire Department. Bids were as follows:

Hays Fire & Rescue, Hays, KS	\$ 8,715.00
Weis Fire & Safety, Salina, KS	\$10,467.00
Chief, Chickasha, OK	\$ 7,774.00
Darley, Shawnee Mission, KS	\$ 9,980.00

**ACTION:** A motion was made by Commissioner Brown to accept the low bid in the amount of \$7,774.00 from Chief, Chickasha, OK for three (3) poly tanks for the Montgomery County Rural Fire Department. Debit Montgomery County Rural Fire Dist. #1 General Fund. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner McManus - Yes  
Commissioner Brown – Yes  
Commissioner York - Absent

RES. 18-073

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**PUBLIC WORKS – REQUEST TO OBTAIN BIDS FOR PIPE:**

Assistant Public Works Coordinator Jim Wright met with the Board to request approval to obtain bids for pipe for their department. Approval was given by the Board.

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**OTHER COUNTY BUSINESS:**

1. Occupational License – Sassy’s Bar and Grill, Sycamore –

**ACTION:** A motion was made by Commissioner Brown to approve the issuance of a renewal for an Occupational License to Sassy’s Bar & Grill, Sycamore, Kansas. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner McManus - Yes  
Commissioner Brown – Yes  
Commissioner York - Absent

RES. NO. 18-074

2. Shared Leave in Department of Family and Children Services –

**ACTION:** A motion was made by Commissioner Brown to approve the request for 72 hours of Shared Leave in the Department of Family and Children Services. Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner McManus - Yes  
Commissioner Brown – Yes  
Commissioner York - Absent

RES. NO. 18-075

3. Employee Status approved by the Board –

4. Executive Session – Non-Elected Personnel – Job Status –

**ACTION:** A motion was made by Commissioner Brown to recess to Executive Session at 10:00 AM to return at 10:05 AM with the Board and County Clerk present to discuss Non-Elected Personnel (Job Status). Motion was seconded by Commissioner McManus.

ROLL CALL VOTE - Commissioner McManus - Yes  
Commissioner Brown – Yes  
Commissioner York - Absent

Returned to session at 10:05 AM stating no decisions made and no action to be taken.

5. Montgomery County Treasurer’s Report as of April 30, 2018 –

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**ADJOURNMENT: 10:07 AM**

**ACTION:** *Motion by Commissioner Brown seconded by Commissioner McManus.*  
*ROLL CALL VOTE - Commissioner McManus - Yes*  
*Commissioner Brown – Yes*  
*Commissioner York – Absent*

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

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**LARRY McMANUS, Chairman**

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**FRED BROWN, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**