

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

February 4, 2019

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Renita Butler, The Friends Evangelical Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Brown to approve invoices in the amounts of \$1,143,850.17 End of Month as presented by the County Clerk's office. The motion was seconded by Commissioner Bever.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of January 28, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

EMERGENCY MANAGEMENT & COMPUTER DEPARTMENT – REMODELING OF LOWER LEVEL MEETING ROOM (BASEMENT OF JUDICIAL CENTER):

Emergency Manager Rick Whitson and Computer Department Director Jason Clubine met with the Board to request approval to receive bids for equipment for the meeting room in the basement of the Judicial Center. The Board approved the request.

They also discussed the audio system for the Commission Room and will return with information at a later date. They are searching for vendors at the present time.

PUBLIC WORKS:

Interim Public Works Coordinator Jim Wright and Maintenance Supervisor Rick Phelps met with the Board to present the weekly written report. The following items were discussed:

1. Copier for the Public Works Department. - Mr. Wright and Computer Director Jason Clubine discussed the purchase of a new copier for the Public Works Department. The State price for the copier is approximately \$5,400. Mr. Clubine said the Treasurer's Office and County Health Department also will be needing to replace the same model copiers in their departments and the Clerk just had to replace theirs also. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to authorize the Computer Department Director to contact and get pricing from the State Bid List plus the maintenance cost for three (3) copiers to replace copiers in the Public Works, County Treasurer's Office and County Health Department. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-018

2. Change of status reports for two (2) promotions – Approved by the Board.
3. Bid for the removal of the fire escape on the West side of the Courthouse was tabled until February 4th meeting. It was recommended accepting the bid from Volz Welding and Machine in the amount of \$10,250.00. Mr Wright was asked to check on the value of the scrap metal and if it had been considered by the bidder in the cost of removing the fire escape.

Mr. Wright checked on the price of scrap metal and it is at \$95.00 per ton and the value of the metal in the fire escape is approximately \$300 to \$500 and has been applied to the bid. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to accept the bid for the removal of the fire escape on the west side of the Courthouse and award the bid to Volz Welding and Machine, Independence, KS in the amount of \$10,250.00 . Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-019

4. Discussion regarding the removal of the tower from the Courthouse and disposition of the tower. A copy of the Invitation to Bid was presented to the Board and approved.
5. Discussion regarding the old Health Department building in Coffeyville. At the previous meeting it was decided to put the property up for bid and advertise it in the local newspapers. This action has been changed due to the Montgomery County Auto Tag looking for a relocation site in Coffeyville. There will be further discussion with the County Treasurer later in the meeting today.
6. Superintendent of Maintenance Jeff Phelps met with the Board and gave an update on the boiler.

COFFEYVILLE TOURISM DIRECTOR SAMANTHA KUDRICK – UPDATE ON INFORMATION ON WHAT HAS BEEN DONE IN 2018:

Coffeyville Tourism Director Samantha Kudrick presented a brochure on what has transpired in Coffeyville through tourism. This included Travel & Trade Shows, Collection of Guest Tax rate Partnerships, Advertising and Education & Conferences. She gave information on visitors from different countries, 28 visited in the year 2018 and approximately 47 states have also visited in 2018. Guest tax collected that was returned to the City of Coffeyville was \$153,458.93 for the year.

MONTGOMERY COUNTY TREASURER – RELOCATION OF COFFEYVILLE AUTO TAG FACILITIES:

County Treasurer Nancy Clubine met with the Board and presented plans for the building previously used by Montgomery County Health Department. She advised the Board the south side of the building would be all they would need for the Auto Tag Department and she would like to be in a building owned by the County and not be required to relocate each time a building they are renting is sold. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to authorize Jeff Phelps to look into the cost on remodeling the south side of the county owned building previously where the County Health Department was located to possibly be used for the Montgomery County Auto Tag Office in Coffeyville. A separate cost estimate is to be prepared for the north side of the building. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-020

OTHER COUNTY BUSINESS:

1. Mr. Donnie Collier, Montgomery County resident, requested the county consider installing stop signs and Yield sign at all dirt road intersections. No action was taken at this time.

ADJOURNMENT: 10:30 AM

ACTION: *Motion by Commissioner McManus, seconded by Commissioner Brown.*

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

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

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

County Clerk