

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

February 11, 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 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 presented. The motion was seconded by Commissioner Bever.*

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner Brown to approve invoices in the amounts of \$256,202.74 and \$6,633.03 Prepays 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*

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Bever to approve the minutes of February 4, 2019 as amended as by the County Clerk. The motion was seconded by Commissioner Brown.*

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

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**LIGHTS AT INTERSECTIONS – DONNIE COLLIER:**

Mr. Donnie Collier met with the Board to discuss solar lights to cut down on electrical expense for the lighted intersections and to install lighting at more intersections throughout the county. Mr. Jim Wright, Interim Public Works Coordinator provided information on the current intersection lights the county now has. He said there are 27 lighted intersections presently in operation in the county and the county pays the electric bills on all these lights. Mr. Collier then discussed the possibility of having solar power.

Commissioner Bever discussed the cost of the solar panels. No action was taken at this time and Mr. Collier will visit again with Mr. Wright on the cost and how many additional intersections should be lighted.

Mr. Collier also suggested the ends of the culverts be painted yellow as some of the culverts are narrow and the ends are not easily seen. If they are painted yellow on each end, he feels this will prevent some accidents. No decisions made.

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**MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDON:**

Montgomery County Action Council Director Trisha Purdon met with the Board to present an update on projects MCAC is working on and has completed.

She reported that Highways 75 and 169 are listed to begin this year and 169 could take up to 18 months to complete.

Many new jobs have been added according to Ms. Purdon and unemployment is rate due to the labor force increasing. She also reported on Tyson and stated that it would probably be Fall before a decision is made on if they will locate in Montgomery County.

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**OTHER COUNTY BUSINESS:**

1. The County Clerk requested an amendment to the January 28, 2019 Commissioner's Minutes to correct the name on the request by Mr. Duane Powell to approval to purchase computers in the amount of \$7,320.00. The name should have been the Fourteenth Judicial District Community Corrections Juvenile Services. The following action was taken:

**ACTION:** *A motion was made by Commissioner Brown to correction the approval made to correct the January 28, 2019 minutes to read the Fourteenth Judicial District Community Corrections Juvenile Services for the purchase of computers. Motion was seconded by Commissioner Brown.*

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

2. Register of Deeds report for February 2019 –

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**ADJOURNMENT: 10:10 AM**

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

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

**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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**ROBERT BEVER, Member**

**ATTEST:**

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**County Clerk**