

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

July 15, 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 Bever to approve the agenda as amended. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of - \$2,500.00, \$454,097.25, and \$144,872.62. 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 Bever- Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of July 8, 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*

PUBLIC WORKS – JIM WRIGHT:

Public Works Coordinator Jim Wright met with the Board to present the weekly report. The following items were discussed:

1. Executive Session for the purpose of discussing the acquisition of real property –
ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:35 AM to return at 9:50 AM with the Board and Public Works Coordinator present for the purpose of discussing the acquisition of real property. Motion was seconded by Commissioner Brown.*
*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever - Yes*

Returned to session at 9:50 AM stating no decisions made and no action to be taken.

2. Signature required on three employee status changes, resignation, probation complete and promotion –
3. Cash receipt report for June 2019 –

PUBLIC WORKS (Continued):

4. Requested permission to solicit bids for chemicals – Request was approved.
5. Chemical sales report for June 2019 –
6. Mr. Darrin Petrowsky, KDOT District No. 4 Area Engineer, met with the Board to apologize for Montgomery County not being notified of the preconstruction meeting.
7. Mr. Wright reported on the asphaltting project.

TOURISM FUNDS – CHAMBER OF COMMERCE AND CITY REPRESENTATIVES:

Members of the Coffeyville and Independence Chamber along with city representative from Independence, Coffeyville and Cherryvale met with the Board to present questions regarding the fund appropriations for Tourism Tax. Several individuals spoke to the Board and the Chambers answered questions regarding how funds are used. City representatives questioned the amount of the funds and also how they could be used if the city was over tourism instead of it being the responsibility of the County.

No action was taken at this time. The Chambers will be giving quarterly detailed reports to the Board of County Commissioners and meeting with the Board to answer any questions they may have.

OTHER COUNTY BUSINESS:

1. Executive Session – Job Status of Non-Elected Employee -
ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:15 AM to return at 9:30 AM with the Board and County Clerk present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:30 AM stating no decisions made and no action to be taken.

2. Purchase of chiller unit from Risk Management Fund –
ACTION: *A motion was made by Commissioner Bever to approve the emergency purchase of the chiller unit for the Judicial Center and to authorize the County Clerk to draw the funds from the Risk Management Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-091

3. Purchase of election equipment for the County Election Office –
ACTION: *A motion was made by Commissioner Bever to approve the purchase of equipment for the County Election Office in the amount of \$60,721.00 from ES&S Election Equipment and Software. \$30,000.00 to be debited from County General Capital Outlay and the remainder to be paid from County Clerk Fund. Motion was seconded by Commissioner Brown.*

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

RES. NO. 19-092

ADJOURNMENT: 1:05 PM

ACTION: *Motion by Commissioner McManus seconded by Commissioner Bever.*
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