

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

July 22, 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, 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:**

No invoices to be approved.

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner Bever to approve the minutes of July 15, 2019 as presented 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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**MONTGOMERY COUNTY APPRAISER – DIANA CARTER:**

County Appraiser Diana Carter presented a request to the Board to purchase a used vehicle for their department. The Board approved Ms Carter to obtain bids for a vehicle and return to the Board with a recommendation after the bids are reviewed.

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**EXECUTIVE SESSION – COMMISSIONER BROWN – FINANCIAL MATTERS/ TRADE SECRETS:**

**ACTION:** *A motion was made by Commissioner Brown to recess to Executive Session at 9:10 AM to return at 9:20 AM with the Board and County Clerk present to discuss the Job Status of a non-elected employee. Motion was seconded by Commissioner Bever.*

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

Returned to correct the reason for the executive session to Confidential data concerning Financial Matters or Trade Affairs with a motion by Commissioner Brown and seconded by Commissioner Bever with Commissioner McManus voting “yes” to return to executive session at 9:16 AM and return at 9:26 AM.

Returned to session at 9:26AM stating no decisions to be made and no action to be taken.

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**OTHER COUNTY BUSINESS:**

1. Contracts with Jarred, Gilmore & Phillips, PA, Chanute, KS for the preparation of the 2021 Montgomery County Budget and the audit of the financial statement for 2019. The following action was taken:

**ACTION:** *A motion was made by Commission Brown to authorize the Chairman to sign contracts on behalf of Montgomery County with Jarred, Gilmore & Phillips, PA, Chanute, KS for the preparation of the 2021 Montgomery County Budget and the audit of the financial statement for 2019. Motion was seconded by Commissioner Bever.*

*ROLL CALL VOTE - Commissioner McManus - Yes*

*Commissioner Brown – Yes*

*Commissioner Bever - Yes*

*RES. NO. 19-093*

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**ADJOURNMENT: 9:36 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**