

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

December 2, 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 Jamie Regis, Dearing Christian Church, Dearing

**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 approve.

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**APPROVAL OF MINUTES:**

No minutes to approve.

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**COUNTY COUNSELOR PAUL KRITZ – EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE – LITIGATION:**

**ACTION:** *A motion was made by Commissioner Bever to recess to Executive Session at 9:10 AM to return at 9:30 AM with the Board and County Counselor present for the purpose of Attorney Client Privilege on Litigation. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:35 AM stating no decisions made and no action to be taken:

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**Recessed at 9:30 AM.  
Returned to session at 9:35 AM.**

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**BUILDING MAINTENANCE:**

Maintenance Director Jeff Phelps met with the Board to report on the chiller in the Judicial Center .

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**MONTGOMERY COUNTY ACTION – EXECUTIVE SESSION ON ECONOMIC DEVELOPMENT TRADE SECRETS:**

**ACTION:** A motion was made by Commissioner Bever to recess to Executive Session to discuss Economic Development relating to financial affairs or trade secrets at 9:40 AM to return at 9:55 AM with the Board and Trisha Purden present. Motion was seconded by Commissioner Brown.

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

Returned to session at 9:55 AM with a motion by Commissioner Brown and seconded by Commissioner Bever with Commissioner McManus voting yes to extend the session until 10:05 AM.

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

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**OTHER COUNTY BUSINESS:**

1. County Appraiser request approval to sell their Ranger pickup on purple wave. The Board unanimously approved the request.
2. Executive Session –

**ACTION:** A motion was made by Commissioner Bever to recess to Executive Session at 10:20 AM to return at 10:40 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 10:20 AM stating no decisions made and no action to be taken.

3. Executive Session –

**ACTION:** A motion was made by Commissioner Brown and seconded by Commissioner McManus to recess to Executive Session at 10:30 AM to return at 10:40 AM with the Board and Matthew Debo present to discuss the job status of a non-elected employee. Motion was seconded by Commissioner McManus.

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

Returned to session at 10:40 AM.

The Board discussed the Environmental Health/Zoning Director vacancy in the position. The following action was taken:

**ACTION:** A motion was made by Commissioner Brown to hire Matthew Debo to fill the vacancy in the Environmental Health/Zoning Department as Director of the Department. Mr. Debo will transfer from the Public Works Department effective December 9, 2019. Motion was seconded by Commissioner McManus.

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

RES. NO. 19-143

**ACTION:** A motion was made by Commissioner Bever to authorize to vehicle to be furnished to Environmental Health/Zoning Department and the vehicle will be transferred from the Public Works Department. Motion was seconded by Commissioner Brown.

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

RES. NO. 19 144

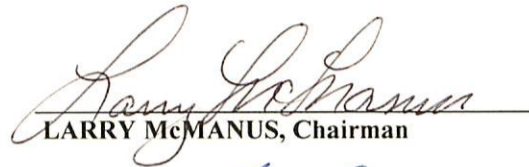
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**ADJOURNMENT: 10:40 AM**

**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**

  
LARRY McMANUS, Chairman

  
FRED BROWN, Member

  
ROBERT BEVER, Member



  
County Clerk

**RESOLUTION NO. 19-143**

**DATED** at Independence, Montgomery County, Kansas this 2<sup>nd</sup> day of December, 2019.

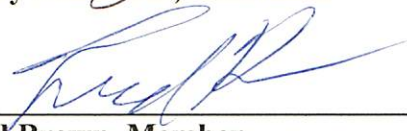
**WHEREAS:** *A motion was made by Commissioner Brown to hire Matthew Debo to fill the vacancy in the Environmental Health/Zoning Department as Director of the Department. Mr. Debo will transfer from the Public Works Department effective December 9, 2019.*

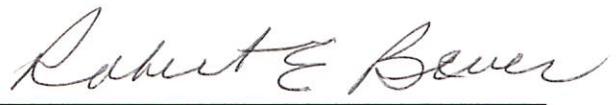
*Motion was seconded by Commissioner McManus.*

*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**



  
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**Charlotte Scott Schmidt, County Clerk**

**RESOLUTION NO. 19-144**

**DATED** at Independence, Montgomery County, Kansas this 2nd day of December, 2019.


**WHEREAS:** *A motion was made by Commissioner Bever to authorize to vehicle to be furnished to Environmental Health/Zoning Department and the vehicle will be transferred from the Public Works Department.*

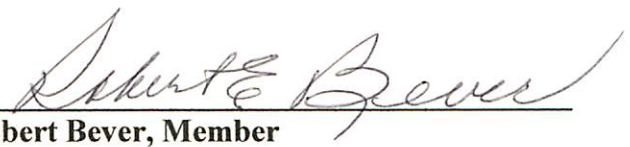
*Motion was seconded by Commissioner Brown.*

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

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

  
\_\_\_\_\_  
**Larry McManus, Chairman**

  
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**Fred Brown, Member**

  
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**Robert Bever, Member**



  
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**Charlotte Scott Schmidt, County Clerk**