

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

August 10, 2020

The Board of County Commissioners, three members and the County Clerk present, met in a budget work session at 8:00 AM to 9:00 AM.

The Chairman closed the work session at 9:00 AM and opened the regular meeting.

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 Walter Simpson, The 1st Church of God in Christ, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Bever to approve the agenda as presented.
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 Brown to approve invoices in the amount \$259,886.83 (Prepays) and \$215,355.51 (Mid-month).*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of August 3, 2020 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*

MONTGOMERY COUNTY WELLNESS COALITION – MARCI ROBERTS:

Ms Marci Roberts representing the Montgomery County Wellness Coalition presented information to the Board on the Blue Cross/Blue Shield Wellness Grant. There was not action required at this time. The Board thanked Ms Roberts for her time and information.

MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDON:

Montgomery County Action Council Director Trisha Purdon and Ashley Osborn, CPA for Yerkes, Michaels, LLC, Independence, KS met with the Board to review the applications for the Strengthening People and Revitalizing Kansas (SPARK) Funding to be distributed by the County.

A meeting will be held at 9:00 AM tomorrow and Ms Osborn and Ms Purdon will present the recommended revisions for further review by the Board of County Commissioners.

OTHER COUNTY BUSINESS:

1. Signatures for the Neighborhood Revitalization application with the approval by the Board –
ACTION: *A motion was made by Commissioner Brown to approve the Neighborhood Revitalization Application submitted by Mr. Cory Hugo. Motion was seconded by Commissioner Bever.*

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

2. Continued working reviewing budgets.
3. Executive Session – Non-elected personnel – Job Status:
ACTION: *A motion was made by Commissioner Brown to recess to Executive Session at 11:55 AM to return at 1:00 PM with the Board, County Treasurer 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 session at 1:00 PM stating no decisions made and no action to be taken.

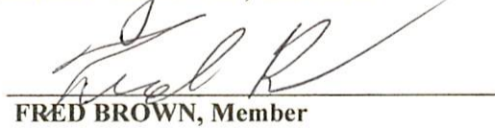
ADJOURNMENT: 1:05 PM

ACTION: *Motion by Commissioner Brown, 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