

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

May 17, 2021

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner Bever.

INVOCATION: Reverend Melvin Simpson, 1st Church of God in Christ, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner McManus to approve the agenda as presented.. The motion was seconded by Commissioner Cordray.*

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

APPROVAL OF PAYMENT OF INVOICES:

No Invoices to be approved at this meeting.

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of May 10, 2021 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

COMPUTER DEPARTMENT – DISCUSSION ON GRANITE GOVERNMENT SOLUTIONS (GRANITE TELECOMMUNICATIONS, LLC):

Computer Department Director Jason Clubine met with the Board and provided information he had obtained on Granite Government Solutions. The Board will be on conference call with Mr. Al Alfieri at 9:15 AM today to discuss entering into an agreement engaging Granite Telecommunications, LLC to provide services (month to month) for managing local and long distance phone service provided at the present time by AT&T.

Mr. Clubine recommended the County enter into this agreement as it will save the an annual savings of \$13,942.

Information was provided detailing the savings if we enter into an agreement with Granite for their services to manage the account. Mr. Alfieri provided monthly savings with an annual savings of \$13,942.

**GRANITE GOVERNMENT SOLUTIONS (Continued):
GRANITE TELECOMMUNICATIONS, LLC – CONFERENCE CALL:**

The Board participated in a conference call with Mr. Al Alfieri, representing Granite Telecommunications, LLC at 9:05 AM to discuss managing the account with AT&T Services for Montgomery County. Information on savings to four (4) other counties in SE Kansas was also provided. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to enter into an agreement between Montgomery County and Granite Telecommunications, LLC for services to be provide to manage the AT&T services presently provided for local and long distance telephone service. The Chairman is authorized to sign ,on behalf of Montgomery County, all necessary documents required. Motion was seconded by Commissioner Corday.*

Commissioner McManus – Yes

Commissioner Cordray- Yes

ROLL CALL VOTE - Commissioner Bever - Yes

RES. NO. 21-076

PUBLIC WORKS:

Public Works Coordinator Jim Wright met with the Board and presented the weekly written report. The following items were discussed:

1. Cash report for 0121 for first quarter for Road & Bridge –
2. Requested permission to solicit bid for pipe – Request was approved by the Board.
3. Cash report for 2021 first quarter for Noxious Weed –

MONTGOMERY COUNTY ACTION COUNCIL – AMERICAN RESCUE ACT AND REQUESTED EXECUTIVE SESSION:

MCAC Executive Director Trisha Purdon met with the Board with information and updates on the American Rescue Act funding Montgomery County will be receiving. Meetings are beginning to take place with regulations on how the funds may be allocated . Yerkes & Michels, CPA, LLC, MCAC, Jim Kelly and the County Clerk will met Tuesday, May 18th to discuss the information we have received.

Executive Session –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:20 AM to return at 10:25 AM with the Board and MCAC Director Trisha Purdon present to discuss confidential finance information relating to private industry. Motion was seconded by Commissioner Cordray.*

ROLL CALL VOTE - Commissioner Bever - Yes

Commissioner McManus – Yes

Commissioner Cordray- Yes

Returned to session at 10:25 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. RC&D Invoice – Commissioner Bever requested the County Clerk notify RC&D and ask they have a representative attend a commission meeting for more information on their services to the County, A decision on membership payment will not be made until the Board has talked to RC&D representative.
2. Occupational licenses:

ACTION: *A motion was made by Commissioner McManus to approve and authorize the Chairman to sign on behalf of Montgomery County, the issuance of Occupational Licenses for American Mill, Independence and Sassy's Bar & Grill, Sycamore. Motion was seconded by Commissioner Cordray.*

ROLL CALL VOTE - Commissioner Bever - Yes

Commissioner McManus – Yes

Commissioner Cordray- Yes

RES. NO. 21-077

3. A Work Session was set for Monday May 24th at 9:05 AM with the City of Independence. The regular meeting will begin at 10:00 AM.

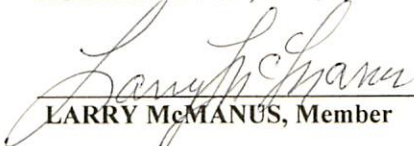
ADJOURNMENT: 11:30 AM

ACTION: Motion by Commissioner Bever, seconded by Commissioner Cordray.

ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus – yes
Commissioner Cordray- Yes

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS


ROBERT BEVER, Chairman


LARRY McMANUS, Member


MIKE CORDRAY, Member



ATTEST:


County Clerk

RESOLUTION NO. 21-076

DATED at Independence, Montgomery County, Kansas this 17th day of May, 2021.

WHEREAS: *A motion was made by Commissioner McManus to enter into an agreement between Montgomery County and Granite Telecommunications, LLC for services to be provide to manage the AT&T services presently provided for local and long distance telephone service. The Chairman is authorized to sign ,on behalf of Montgomery County, all necessary documents required.*

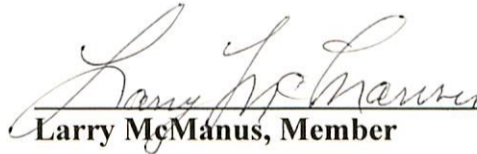
Motion was seconded by Commissioner Corday.

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

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



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:



Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 21-077

DATED at Independence, Montgomery County, Kansas this 17th day of May, 2021.

WHEREAS: *A motion was made by Commissioner McManus to approve and authorize the Chairman to sign on behalf of Montgomery County, the issuance of Occupational Licenses for American Mill, Independence and Sassy's Bar & Grill, Sycamore.*

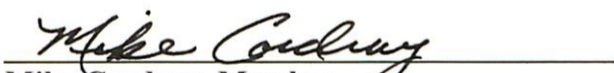
Motion was seconded by Commissioner Cordray.

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

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


Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member




Charlotte Scott Schmidt, County Clerk