

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

November 6, 2023

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 .Daniel Knight, Bible Baptist Church, 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:

ACTION: *A motion was made by Commissioner Cordray to approve invoices in the amount of \$47,613.21 as presented by the County Clerk's Office. Motion was seconded by Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Cordray to approve the minutes of October 30, 2023 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*

EMERGENCY MANAGEMENT – TRIP TO WASHINGTON DC:

Emergency Manager Rick Whitson met with Board to request permission to go to Washington DC at the request of Coffeyville City Manager to have time to talk to proper officials about flood plain area. The air fare and meals would have to be paid by the County, the hotel would be paid by Coffeyville City.

The Board did not approve the request.

MAINTENANCE – BIDS ON CARPET FOR COFFEYVILLE AUTO TAG OFFICE:

Maintenance Supervisor Jeff Phelps met with the Board to present bids for carpeting for the Coffeyville Auto Tag Office. Only two (2) bids were received.

Woods Lumber, Independence, KS	\$14,875.00
Derailed Commodity, Independence, KS	\$12,875.13

ACTION: A motion was made by Commissioner Bever to approve the low bid from Derailed Commodity in the amount of \$12,875.13 for carpeting for the Coffeyville Auto Tag Office. The funds will be paid from the Building Maintenance Fund. Motion was seconded by Commissioner Cordray.

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

RES. NO. 23-177

MONTGOMERY COUNTY ACTION COUNCIL- EXECUTIVE SESSION – KSA 75-4319 (b4):

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:17 AM to return at 9:32 AM with the Board and Montgomery County Action Council Director Melissa Johnson present to discuss financial matters/trade secrets KSA 75-4319 (b4). Motion was seconded by Commissioner McManus.

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

Returned to session at 9:32 AM with a motion by Commissioner Cordray to extend the session until 9:42 AM. Motion was seconded by Commissioner McManus with Commissioner Bever voting yes.

Returned to session at 9:42 AM stating no decisions made and no action to be taken.

HUMAN RESOURCES and BUILDING MAINTENANCE:

Human Resources Director Ben Brubaker and Building Maintenance Supervisor Jeff Phelps met with the Board to discuss the janitorial services for the County Health Building in Coffeyville. The services have been previously done by a part-time position. After some discussion it was decided the staff from Building Maintenance will take care of the cleaning once a week if the Board approves. The Board approved the plan and the Building Maintenance Janitorial Staff will provide the services to the Coffeyville Health Department Building.

Human Resources Director presented a resolution to the Board Supporting Operation Green Light for Veterans and a press release. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve the resolution and press release supporting Operation Green Light for Veterans and the placing of green lights on the Judicial Building and the Courthouse supporting veterans in a nationwide effort uniting counties to support military veterans. Motion was seconded by Commissioner McManus.

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

RES. NO. 23-178

COMPUTER DEPARTMENT and HUMAN RESOURCES – EXECUTIVE SESSION – SECURITY MEASURES:

Computer Department Jason Clubine and Human Resources Ben Brubaker met with the Board and requested an Executive Session for Security Measures.

COMPUTER DEPARTMENT and HR (Continued):

ACTION: *A motion was made by Commissioner Cordray to recess to Executive Session at 10:00 AM to return at 10:20 AM with the Board, Jason Clubine and Ben Brubaker present to discuss Security Measurers for the County – KSA 75-4319 (b13). Motion was seconded by Commissioner McManus.*

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

Returned to session at 10:10 AM stating no decisions made. Mr. Clubine requested advertising for network security services and receiving bids. The Board authorized this request.

OTHER COUNTY BUSINESS:

1. County Treasurer's Statement of Accounts and Annual Tax Reconciliation Settlement -

ACTION: *A motion was made by Commissioner Bever to approve and accept the Montgomery County Treasurer's Statement of Accounts and Annual Tax Reconciliation Settlement Report dated November 2, 2023. Motion was seconded by Commissioner McManus.*

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

RES. NO. 23-179

2. County Clerk's October Revenue Report.

ADJOURNMENT: 10:50 AM

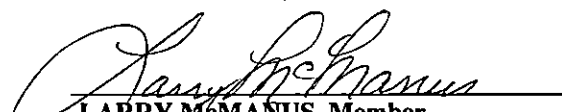
Work Session – Work Session began at 10:55 AM
with HR Director on Time Off Policy. The meeting was closed at 12:15.

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

*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. 23-177

DATED at Independence, Montgomery County, Kansas this 6th day of November, 2023

WHEREAS: ACTION: *A motion was made by Commissioner Bever to approve the low bid from Derailed Commodity in the amount of \$12,875.13 for carpeting for the Coffeyville Auto Tag Office. The funds will be paid from the Building Maintenance Fund.*

Motion was seconded by Commissioner Cordray.

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


Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-178

DATED at Independence, Montgomery County, Kansas this 6th day of November, 2023

WHEREAS: *the residents of Montgomery, County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and*

WHEREAS: *the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and*

WHEREAS: *Montgomery County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and*

WHEREAS: *Montgomery County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore, be it*

RESOLVED, *with designation as a Green Light for Veterans County, Montgomery County hereby declares from November 6th 2023 through Veterans Day, November 11th, 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further*


RESOLVED, *that in observance of Operations Green Light, Montgomery County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.*

Approved and dated this 6th day of November, 2023 by the Montgomery County State of Kansas County Commission.

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


Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk

RESOLUTION NO. 23-178

DATED at Independence, Montgomery County, Kansas this 6th day of November, 2023

WHEREAS: *A motion was made by Commissioner Bever to approve the resolution and press release supporting Operation Green Light for Veterans and the placing of green lights on the Judicial Building and the Courthouse supporting veterans in a nationwide effort uniting counties to support military veterans.*

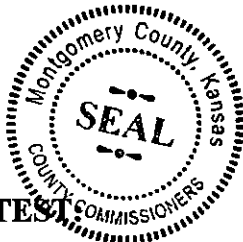
Motion was seconded by Commissioner McManus.

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

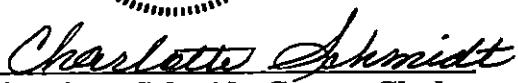

Robert Bever, Chairman


Larry McManus, Member


Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk


RESOLUTION NO. 23-179

DATED at Independence, Montgomery County, Kansas this 6th day of November, 2023

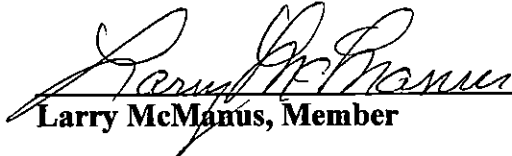
WHEREAS: *A motion was made by Commissioner Bever to approve and accept the Montgomery County Treasurer's Statement of Accounts and Annual Tax Reconciliation Settlement Report dated November 2, 2023.*

Motion was seconded by Commissioner McManus.

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



Robert Bever, Chairman



Larry McManus, Member



Mike Cordray, Member



ATTEST:


Charlotte Schmidt, County Clerk