BOARD OF COUNTY COMMISSIONERS MONTGOMERY COUNTY, KANSAS OFFICIAL MINUTES

November 8, 2023

The Board of County Commissioners, three members and the County Clerk present, met in special session at 10:00 AM.

CALL TO ORDER: Commissioner Bever.

The purpose of the special meeting is for Executive Sessions pursuant to KSA 75-4319 (b4).

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 10:00 AM to return at 10:45 AM with the Board and Financial Officer present to discuss Confidential data relating to financial affairs or trade secrets. Motion was seconded by Commissioner McManus.

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

Returned to session at 10:45 AM stating no decisions made and no action to be taken.

Recessed 10:45 - returned to session at 10:55.

The Board returned to Executive Session:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 10:55 AM to return at 11:25 AM with the Board, Financial Officer and Montgomery County Action Council Director Melissa Johnson present to discuss Confidential data relating to financial affairs or trade secrets. Motion was seconded by Commissioner Cordray.

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

Returned to session at 10:45 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 11:26 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:

reotte Soum