

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

October 24, 2016

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

Commissioner McManus will serve as acting Chairman for the meeting.

CALL TO ORDER: Commissioner McManus/

INVOCATION: Reverend Doug Mund, The Grace Fellowship Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

ROLL CALL VOTE - Commissioner Brown - Absent

Commissioner McManus – Yes

Commissioner York- Yes

MONTGOMERY COUNTY ACTION COUNCIL – TOM SIMPSON:

Mr. Tom Simpson, Montgomery County Action Council Interim Director, met with the Board to introduce himself.

He told the Board the Council is working on finding a replacement for Aaron Heckman, who recently resigned to take another position. He also advised the Board they are doing the groundwork for the county economic development/strategic plan which they hope to start on this the first of the year.

The Board was invited to attend the November 3rd appreciation to the members at the Coffeyville Country Club.

COUNTY ATTORNEY’S OFFICE – JAG GRANT:

Ms. Lisa Goins, representing the Montgomery County Attorney’s Office, met with the Board to give them information on the 2017 J. Bayrne Memorial Justice Assistance Grant (JAG). The County Attorney’s Office is being awarded the grant in the amount of \$104,750. This is not a matching grant, it is a reimbursement program and ties the law enforcement, the county attorney’s office and the court system together, with the Sheriff’s permission on a daily basis. They have had a meeting with Interpol on the system.

PUBLIC WORKS:

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

1. Employee Status Changes approved –
2. Discussed responsibility of interconnecting link of county roads that go into the City of Cherryvale. No action to be taken at this time.

PUBLIC WORKS (Continued):

3. LeHunt Cemetery – Lock and keys were presented by Mr. Wright to the Board. Commissioner York will be responsible for distribution of the keys and placing the lock at the gate. The following action was taken to amend the resolution stating who would receive the keys and how many:

ACTION: *A motion was made by Commissioner York to amend Resolution No. 16-97 and remove Barbara Graves name from the key list, the access is not needed by Ms. Graves. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Absent
Commissioner McManus – Yes
Commissioner York- Yes*

RES. NO. 142

4. Requested permission to obtain bids for track hoe – Request approved by the Board
5. Road and Bridge balance sheet for September –
6. Noxious Weed balance sheet for September –

OTHER COUNTY BUSINESS:

1. Shared Leave of 20 hours requested by the Sheriff's Office –

ACTION: *A motion was made by Commissioner McManus to approve shared leave of 20 hours as requested by the Montgomery County Sheriff's Department. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Absent
Commissioner McManus – Yes
Commissioner York- Yes*

2. Executive Session requested by Commissioner York –

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 9:25AM to return at 9:35 AM with Commissioner York and Commissioner McManus present to discuss non-elected personnel. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Absent
Commissioner McManus – Yes
Commissioner York- Yes*

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

ADJOURNMENT: 9:40 AM

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

*ROLL CALL VOTE - Commissioner Brown - Absent
Commissioner McManus – Yes
Commissioner York- Yes*

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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk