

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

May 22, 2017

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM. (Commissioner York arrived at 9:30 AM).

**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Reverend Joe Davolt, The Bible Holiness Church, Independence

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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**AGENDA APPROVAL:**

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

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

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**APPROVAL OF PAYMENT OF INVOICES:**

**No invoices to approve.**

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of May 15, 2017 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

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**REGISTER OF DEEDS – MARILYN CALHOUN:**

Register of Deeds Marilyn Calhoun met with the Board to request an Executive Session to discuss non-elected personnel. The following Action Was taken.

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:05 AM to return at 9:10 AM to discuss non-elected personnel with the Board and Register of Deeds Marilyn Calhoun present. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:07 AM stating no decisions.

Ms. Calhoun stated the Deputy Register of Deeds is retiring the end of May and she requested approval for three employee status changes to fill the vacancies created by the retirement. Changes were approved by the Board for two promotions and one new hire.

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**MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDUN**

Ms Trisha Purdun introduced herself to the Board as the new director for Montgomery County Action Council . An Executive Session was required to discuss Financial Matters and Trade Secrets. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:15 AM to return at 9:25 AM with the Board and Trisha Purdun present to discuss Financial Matters and Trade Secrets. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:25 AM and extended the session until 9:30 AM . Motion by Commissioner McManus and seconded by Commissioner Brown. Returned to session at 9:30 AM stating no decisions made and no action to be taken.

An update on activities and progress being made by MCAC was given by Ms. Purdun.

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**COUNTY APPRAISER – ANGELA WRIGHT:**

County Appraiser Angela Wright met with the Board to request the County Appraiser Field Staff (four employees) return to summer hours of 4-10 hour days, Monday through Thursday beginning immediately and ending when daylight savings time ends. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to approve summer hours of four ten hour days, Monday through Thursday, for the County Appraiser’s Field Staff (four (4) employees, beginning with this resolution and ending when daylight savings time ends. Motion was seconded by Commissioner York.*

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

RES. 17-81

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**OTHER COUNTY BUSINESS:**

1. Executive Session – Non-elected personnel –

**ACTION:** *A motion was made by Commissioner Brown to recess to Executive Session at 9:40 AM to return at 9:55 AM with the Board and County Clerk/HR present to discuss non-elected personnel. Motion was seconded by Commissioner Brown.*

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

Returned to session at 9:55 AM stating no decisions made and no action to be taken.

2. Treasurer’s Quarterly Statement from the County Treasurer –
3. The Board agreed the Family and Children Services Contract can be renewed for three (3) years for rental space with a clause that either party may cancel after one year with written notice. Duane Powell will contact County Counselor Paul Kritz on the content of the contract.

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**ADJOURNMENT: 9:57 AM**

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

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

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

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**FRED BROWN, Chairman**

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**LARRY McMANUS, Member**

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**RYAN YORK, Member**

**ATTEST:**

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**County Clerk**