

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

June 19, 2017

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

**CALL TO ORDER:** Commissioner Brown.

**INVOCATION:** Commissioner Brown.

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

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Meeting was called to order at 8:00 AM at the Leo Gullick property located on Cessna Blvd and Hwy 75 to view a complaint by Mr. Gullick on the condition of the fence installed by Montgomery County in 1995.

Those present for the viewing were: Board of County Commissioners, County Clerk and Mr. Leo Gullick.

Due to the length of time the fence has been in place and nothing had been filed by Mr. Gullick as a complaint on the fence condition, the Board advised Mr. Gullick the County will not be replacing the fence.

**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 - Yes  
Commissioner McManus – Yes  
Commissioner York – Yes*

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**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amount of \$531,752.59 (Mid-Month) as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

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

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**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of June 12, 2017 as presented by the County Clerk. The motion was seconded by Commissioner York.*

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

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**MONTGOMERY COUNTY ACTION COUNCIL – EXECUTIVE SESSION – FINANCIAL MATTERS AND TRADE SECRETS:**

Montgomery County Action Council Director Trisha Purdon met with the Board to request the Executive Session. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:16 AM to return at 9:36 AM for the purpose of Financial Matters and Trade Secrets with the Board and Trisha Purdon, Montgomery County Action Director present. Motion was seconded by Commissioner York.*

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

Returned to session at 9:30 AM stating no decisions made and no action to be taken.

**EXECUTIVE SESSION – NON-ELECTED PERSONNEL – REQUESTED BY COUNTY CLERK:**

**ACTION:** A motion was made by Commissioner McManus to recess to Executive Session at 9:50 AM to return at 10:20 AM to discuss non-elected personnel with the Board and County Clerk present. Motion was seconded by Commissioner York.

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

Returned to session at 10:15 AM stating no decisions made and no action to be taken.

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**MONTGOMERY COUNTY APPRAISER CONTRACT DISCUSSION:**

The Chairman of the Board requested the Board address the Montgomery County Appraiser's contract renewal due July 1, 2017. After some discussion the following statement was issued:

“By, law, the Board of County Commissioners is required to appoint a County Appraiser every four (4) years. The appointment of the current Appraiser, Angie Wright, will expire as of June 30<sup>th</sup>, 2017. Ms. Wright has submitted her notice of her decision not to be considered for re-appointment. The Commission is appreciative of Ms. Wright's service and we wish her the best in her future endeavors.”

Following the statement by the Board, the following actions were taken:

**ACTION:** A motion was made by Commissioner York to appoint Susan Thompson as Interim County Appraiser, effective July 1, 2017, subject to the approval of the Department of Property Valuation. The motion was seconded by Commissioner McManus.

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

RES. NO. 17-88

**ACTION:** A motion was made by Commissioner York to appoint Susan Thompson as County Appraiser Office Manager/Coordinator to be in charge of the office for the period June 19, 2017 through June 30, 2017. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-89

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**OTHER COUNTY BUSINESS:**

1. Approval to destroy old bid documents and old open record request documents by the County Clerk's office. Approval was given to destroy the documents as listed and presented to the Board.
2. Holiday – The following action was taken to approve July 3<sup>rd</sup> as a holiday for county employees:

**ACTION:** A motion was made by Commissioner McManus to approve July 3, 2017 as a holiday for Montgomery County employees. Motion was seconded by Commissioner York.

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

RES. NO. 17-90

3. The Sheriff's Department requested approval to transfer a vehicle they are removing from their fleet to the Building Maintenance Department. The truck the Maintenance Department now has will be given to the Sheriff's Department and placed on Purple Wave to be sold. The Board approved the request.

**OTHER BUSINESS (Continued):**

4. Food Contract for Department of Corrections:

**ACTION:** A motion was made by Commissioner McManus to approve the contract for food services for the Department of Corrections for the period from July 14, 2017 through July 13, 2018 between **CBM Managed Services** and Montgomery County with a CPI increase of 2.1%. Motion was seconded by Commissioner Brown.

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

*RES. NO. 17-91*

5. Computer Department – (One) I-Pad for County Commission Office – Computer Department Jason Clubine met with the Board and presented quotes for one (1) I-Pad for the County Commission Office. Quotes are as follows:

\$1,136.00	PCMG
\$1,132.14	CDWG
\$1175.50	Wal-Mart

**ACTION:** A motion was made by Commissioner York to approve the purchase of one (1) PCMG I-Pad in the amount of \$1,136.00 for the County Commissioners' meeting room. Debit County General Operating Fund. Motion was seconded by Commissioner McManus.

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

*RES. NO. 17-92*

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**ADJOURNMENT: 10:30 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**