

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

June 26, 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.

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*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$46,430.47 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*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of June 19, 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*

**MONTGOMERY COUNTY A.D.A. COMPLIANCE TRANSITION PLAN UPDATE –
SCOTT BARNHART:**

A.D.A. Compliance Officer Scott Barnhart met with the Board to present the updated A.D.A. Transition Plan for Montgomery County. Mr. Barnhart addressed the updated Grievance Procedure Form which has been revised and also discussed the A.D.A. requirements for the Montgomery County Health Department Office at Coffeyville.

Commissioner York asked if a sign could be placed at the Health Department advising of assistance to them until the accessibility is completed. Mr. Barnhart will see a sign is placed at the office.

The following action was taken to adopt the revised A.D.A. Transition Plan:

ACTION: *A motion was made by Commissioner York to adopt the revised A.D.A. Transition Plan for Montgomery County as presented by the Montgomery County A.D.A. Compliance Officer. Motion was seconded by Commissioner McManus.*

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

RES. NO. 17-93

MONTGOMERY COUNTY RURAL FIRE #1 – BIDS FOR AIR PACK CYLINTERS AND GUTTER BID FOR DEARING STATION - DARREN FELTS:

Montgomery County Rural Fire #1 President Darren Felts met with the Board to present bids for Air Pack Cylinders and Guttering for the Dearing Fire Station. Bids were as follows:

Air Pack Cylinders

Emergency Fire Equipment, Mayfield, KS	No Bid
Feld Fire, Wichita, KS	\$30,987.50

ACTION: A motion was made by Commissioner York to approve the purchase of Air Pack Cylinders from Feld Fire, Wichita, KS in the amount of \$30,987.50. Debit MCRF#1 General Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-94

Gutter for Dearing Fire Station

South Roofing, Independence, KS	\$1,436.00
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ACTION: A motion was made by Commissioner York to approve the bid from South Roofing, Independence, KS in the amount of \$1,436.00 for installation of guttering at the Dearing Fire Station. Debit MCRF#1 General Fund. Motion was seconded by Commissioner McManus.

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

RES. NO. 17-95

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

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

ACTION: A motion was made by Commissioner McManus to recess to Executive Session at 9:25 AM to return at 9:35 AM with the Board and Montgomery County Action Council Director present for the purpose of discussing Financial Matters and Trade Secrets. Motion was seconded by Commissioner York.

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

Returned to session at 9:35 AM with a motion by Commissioner York and seconded by Commissioner Brown to extend the session until 9:45 AM. All voting yes.

Returned to session at 9:45 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. No other county business was discussed.
2. The next meeting will be July 10th at 9:00 AM.

ADJOURNMENT: 9:53 AM

ACTION: *Motion by Commissioner Brown, seconded by Commissioner McManus.*
ROLL CALL VOTE - Commissioner Brown - Yes
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