

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

September 21, 2017

The Board of County Commissioners, one member and the County Clerk present in the meeting room with Commissioner Brown and Commissioner York present by speaker phone, met in special session at 1:30 PM.

CALL TO ORDER: Commissioner Brown.

MONTGOMERY COUNTY ACTION – TRISHA PURDON – EXECUTIVE SESSION:

ACTION: *A motion was made by Commissioner York to recess to Executive Session at 1:35 PM with the Board, County Clerk and Montgomery County Action Council Director Trisha Purdon present to discuss a potential economic development project, pursuant to the confidential data relating to financial affairs or trade secrets of third parties exception, to reconvene in the commission room at 1:50 PM. Motion was seconded by Commissioner York.*

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

Motion by Commissioner McManus to extend the session until 2:00 PM. Motion was seconded by Commissioner York.

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

Returned from Executive Session at 2:00 PM stating no decisions made and no action taken.

Mr. Purdon presented information on a project relating to bring jobs to Montgomery County. She requested a letter of support of Tyson Foods constructing a poultry processing plant, feed mill, and Hatchery in the Coffeyville Industrial Park. The following action was taken:

ACTION: *A motion was made by Commissioner York for the Board to provide a letter of support for Tyson Foods Project as requested by Montgomery County Action Director stating the Montgomery County Commission offers its full support of the project. Motion was seconded by Commissioner Brown.*

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

RES. NO. 17-126

There will be no meeting Monday, September 25, 2017 due to lack of a quorum.

ADJOURNMENT: 2:15 PM

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
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FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk