

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

July 2, 2018

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

CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Daniel Knight, The Bible Baptist Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Brown to approve invoices in the amount of - \$426,157.39 as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of June 25, 2018 as presented by the County Clerk. The motion was seconded by Commissioner McManus.*

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

Departmental Budgets were discussed with the following departments: Sheriff, Department of Corrections, Register of Deeds, County Treasurer, County Health and County Clerk. No decisions were made at this time.

PUBLIC WORKS:

Public Works Coordinator Assistant Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Requested approval to fill an Operator 1 position due to an employee's resignation. Request was approved by the Board.
2. Signatures required on Memorandum of Understanding between Montgomery County, Kansas and Washington County, Oklahoma pertaining to Bridge NBI #28325 that crosses a state line. The following action was taken:

PUBLIC WORKS (Continued):

ACTION: *A motion was made by Commissioner Brown to authorize the Chairman to sign on behalf of Montgomery County, the Memorandum of Understanding between Montgomery County, Kansas and Washington County, Oklahoma pertaining to Bridge NBI #28325 which crosses the state line. Motion was seconded by Commissioner McManus.*

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

RES. NO. 18-086

COMMUNITY CORRECTIONS – FISCAL YEAR 2019 REVISED BUDGET:

Community Corrections Director Kurtis Simmons met with the Board and presented the Fiscal Year 2019 Revised Budget and it was approved by the Board.

Mr. Simmons advised the Board of his retirement effective September 1st, 2018 and his last day worked will be August 24th, 2018. Applications will be taken for the position through Kansas Works.

OTHER COUNTY BUSINESS:

1. Approval requested by County Clerk's Office to destroy old Homestead Refund Records. Approval was given by the Board for the destruction of the old records as provided under the Record Retention Laws.

ADJOURNMENT: 10:20 AM

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

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

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

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk