

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

August 13, 2018

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus attended the meeting by telephone due to illness.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner York.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$379,932.30 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of August 6, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – NAME CHANGE FOR AGENCY:

Director Duane Powell met with the Board to request approval by the Board to change the name of the agency to Fourteenth Judicial District Community Corrections Juvenile Services as approved by the JJA Advisory Board. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the name change for the Department of Corrections Juvenile Services to Fourteenth Judicial District Community Corrections Juvenile Services as requested their Advisory Board. Motion was seconded by Commissioner York.*

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

RES. NO. 18-091

PUBLIC WORKS:

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board to presented the written report. The following items were discussed:

1. Requested permission to fill Mechanic position due to employee retirement – Request approved by the Board.
2. July Balance Sheet for Road and Bridge –
3. July Balance Sheet for Noxious Weed –
4. Discussion regarding purchase/disposal of lowboy trailer – the Board approved soliciting bids for a lowboy trailer for the department –

MONTGOMERY COUNTY 2019 BUDGET PUBLIC HEARING:

The Board recessed to Public Hearing for the 2019 Montgomery County Budget at 9:30 AM.

The 2019 Montgomery County Budget was discussed by the Board with the media and some department supervisors present. There was no public input at the meeting.

The Board returned to regular session at 9:37 AM.

After returning to regular session the following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve and adopt the 2019 Montgomery County Budget as published with a mill levy of 51.714 and estimated value of \$321,670,129. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner York - No*

RES. NO. 18-092

MONTGOMERY COUNTY NEIGHBORHOOD REVITALIZATION AND DEVELOPMENT INCENTIVE PLAN FOR THE UNINCORPORATED AREAS OF MONTGOMERY COUNTY PUBLIC HEARING:

The Board recessed to Public Hearing for Montgomery County Neighborhood Revitalization and Development Incentive Plan at 10:30 AM:

The Montgomery County Neighborhood Revitalization and Development Incentive Plan discussion was opened for discussion and questions. Three members of the public were in attendance and some department supervisors. Questions were asked regarding the areas, amount of taxes that would be rebated and how it will affect the sale of property within cities. It was brought to the attention of the Board the purpose of Neighborhood Revitalization was to be for blighted areas and did not feel this qualifies as blighted area.

The inspections and permits that will b required was discussed and Environmental Health/Zoning is to prepare what will be needed and the costs of these permits for those areas outside the 3-mile zone. The applications for participating in the Plan will be available in the County Clerk's Office and be effective August 13, 2018.

The Board closed the Public Hearing at 10:45 AM and returned to regular session.

After returning to regular session the following action was taken:

ACTION: *A motion was made by Commissioner York to adopt the Montgomery County Neighborhood Revitalization and Development Incentive Plan for the Unincorporated Areas of Montgomery County effective upon approval by the State of Kansas Attorney General's Office, August 13, 2018, ending December 31, Motion was seconded by Commissioner Brown.*

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

RES. NO. 18-093

OTHER COUNTY BUSINESS:

1. Annexation by Elk City for property east of highway at the owner's request, Bridges Properties, LLC.

ACTION: *A motion was made by Commissioner York to table the request until August 20th meeting. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner York - Yes

ADJOURNMENT: 10:50 AM

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

ROLL CALL VOTE - Commissioner McManus - Yes

Commissioner Brown – Yes

Commissioner York - Yes

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

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk