

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

August 20, 2018

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

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Daniel Knight, Bible Baptist Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner York.

AGENDA APPROVAL:

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

*ROLL CALL VOTE - Commissioner McManus - Absent
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 \$454,293.43, \$50,000 and \$22,259.61 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner York to approve the minutes of August 13, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

CANVASS OF BALLOTS – 2018 PRIMARY ELECTION:

The Canvass of Ballots for the 2018 Primary Election began at 9:05 AM with the Board of County Commissioners serving as the Board of Canvassers with Mr. Robert Bever serving on the Canvass Board in the absence of Commissioner McManus.

At the conclusion of the canvass, 25 provisional ballots were counted after reasons for provisional was reviewed by the Canvass Board.

There were no changes to the outcome of the election results. The canvass concluded at 9:50 AM.

MONTGOMERY COUNTY ACTION COUNCIL – TRISHA PURDON:

MCAC Director Trisha Purdon presented an update on the work being done by the Montgomery County Action Council. She reported there are five micro-loans being processed at this time. She also reported the numbers have been submitted to Tyson on farms interested in working with Tyson.

An update on the Amazon building was given and the Board was told there is an auction date set for September 25 – 27 for the sale of the building.

COMMUNITY CORRECTIONS DIRECTOR – KURTIS SIMMONS:

Community Corrections Director Kurtis Simmons met with the Board to discuss the following:

1. Introduction of the new director Mr. Dennis Webb and approval by the Board. His contract will be August 13, 2018 through June 30, 2019 –
ACTION: *A motion was made by Commissioner York to approve the contract for Mr. Dennis Webb as Community Corrections Director effective August 13, 2018 through June 30, 2019.*
Motion was seconded by Commissioner Brown.
ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York – Yes

RES. NO. 18-095
2. Fourth Quarter Budget Report for approval -
ACTION: *A motion was made by Commissioner York to approve the 4TH Quarter Budget Report for Community Corrections.*
Motion was seconded by Commissioner Brown.
ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York – Yes

RES. NO. 18-096
3. Year End Outcome Report –
ACTION: *A motion was made by Commissioner Brown to approve the Year End Outcome Report for Community Corrections.*
Motion was seconded by Commissioner York.
ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York – Yes

RES. NO. 18-097
4. Carry Over Reimbursement -
ACTION: *A motion was made by Commissioner York to approve the Carry Over Reimbursement for the year for Community Corrections.*
Motion was seconded by Commissioner Brown.
ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York – Yes

RES. NO. 18-098

OTHER COUNTY BUSINESS:

1. Annexation to the city of Elk City –

ACTION: *A motion was made by Commissioner York to approve the following:*

RESOLUTION NO. 18-094

**A Resolution Approving Annexation
of Property by the City of Elk City, Kansas**

WHEREAS, the City of Elk City, Kansas, has presented Resolution No. 63 adopted by its Governing Body to the Board of County Commissioners of Montgomery County, Kansas, for the purpose of their consideration of annexation of certain property by the City of Elk City, Kansas.

AND WHEREAS, Bridges Properties, LLC, a Kansas Limited Liability Company, owns the following described real estate which is situated near, but not adjacent to the city limits of the City of Elk City, Kansas:

A tract of land located in the SE/4 of Section 5, Township 32 South, Range 14 East of the 6th P.M., in Montgomery County, Kansas, more particularly described as follows: Beginning at a point on the east-west centerline of said Section 5; 110.86 feet East of the center of said Section 5; thence South 0°27' East, 38.3 feet to a point on the South right of way line of Kansas Highway #39 which point is the true point of beginning; South 0°27' East, 136.14 feet; North 90°, 15.98 feet, South 0°23'20" West, 61.87 feet; South 88°25'34" West 108.11 feet to the East right of way line of US Highway 160, thence Northeasterly along said US Highway 160 201.07 feet more or less to the intersection of the right of way of US Highway 160 and the Kansas State Highway #39, thence East along South right of way of said Kansas State Highway #39, 90.97 feet more or less to the point of beginning

AND WHEREAS, KSA 12-520c requires the approval of the Board of County Commissioners of Montgomery County, Kansas, before the City of Elk City, Kansas, may annex the above described property.

AND WHEREAS, the owner of the property has consented in writing to the

OTHER COUNTY BUSINESS (Continued):

annexation by the City of Elk City, Kansas.

BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Kansas:

1. The Board of County Commissioners finds and determines that annexation of the above described land by the City of Elk City, Kansas, which is owned by Bridges Properties, LLC, will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within Montgomery County.

2. The annexation of the above described property by the City of Elk City is hereby approved.

Adopted by the Board of County Commissioners of Montgomery County, Kansas,
on August 20, 2018.



ATTEST: 

FRED BROWN, ACTING CHAIRMAN
(SEAL)


CHARLOTTE SCOTT SCHMIDT,
County Clerk

2. Appointment of Rutland Township Trustee:

ACTION: A motion was made by Commissioner Brown to appoint Richard Fox to the position of Rutland Township Board Trustee due to the resignation of the elected trustee. Motion was seconded by Commissioner York.

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

RES. NO. 18-099

ADJOURNMENT: 10:20 AM

ACTION: *Motion by Commissioner York seconded by Commissioner Brown.*
ROLL CALL VOTE - Commissioner McManus - Absent
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