CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Renita Butler, The Friends Evangelical Church, Independence.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

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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

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APPROVAL OF PAYMENT OF INVOICES:

ACTION: A motion was made by Commissioner York to approve invoices in the amount of $262,354.01 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

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APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner York to approve the minutes of October 28, 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

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MONTGOMERY COUNTY TREASURER – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

County Treasurer Nancy Clubine met with the Board to request an Executive Session to discuss the job status of non-elected personnel. The following action was taken:

ACTION: A motion was made by Commissioner York to recess to Executive Session at 9:05 AM to return at 9:20 AM with the Board and County Treasurer present to discuss non-elected personnel job status. Motion was seconded by Commissioner Brown.

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

Returned to session at 9:15 AM stating no decisions made and no action to be taken.

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

1. Letter from the Federal Highway Administration advising the county’s application to the Kansas Federal Lands Access Program for a project on CR 4800 (Westernaire Road) was not selected for funding.
2. Requested approval to purchase a new tilt top trailer as they have been unable to find a suitable used trailer. Request was approved by the Board.
3. South Coffeyville Oklahoma has approached the County on doing work for them. After some discussion it was decided the Board will take it under advisement.

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OTHER COUNTY BUSINESS:
1. Telephone Services with Alliance Business Services –
   ACTION: A motion was made by Commissioner York to approve the agreement between Alliance Business Services and Montgomery County in the amount of $1,507.38 for telephone services for county offices. Debit General Operating. Motion was seconded by Commissioner Brown.
   ROLL CALL VOTE - Commissioner McManus - Yes
   Commissioner Brown – Yes
   Commissioner York - Yes

RES. NO. 18-118

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ADJOURNMENT: 10:42 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