

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

July 8, 2019

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

CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Doug Mund, Grace Fellowship Church, Coffeyville

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of - \$252,459.67as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of July 1, 2019 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

COMMUNITY CORRECTIONS – APPOINTMENT TO ADVISORY BOARD AND REVISED BUDGET FOR BEHAVIORAL HEALTH GRANT:

Mr. Dennis Webb, Community Corrections Director, presented a recommendation for the 14th Judicial District Community Corrections, Adult Services, Advisory Board for a term of two (2) years. He recommended Megan Brown to serve in this capacity. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the recommendation of the Community Corrections Director to appoint Megan Brown to ser on the 14th Judicial District Community Corrections, Adult Services, Advisory Board for a term of two (2) years. Motion was seconded by Commissioner Bever.*

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

RES. NO. 19-088

Mr. Webb presented the amended budget for Behavioral Health Grant funding to be approved by the Board. The Board approved the amended budget as presented.

MONTGOMERY COUNTY APPRAISER – APPROVAL FOR SUMMER HOURS:

County Appraiser Dianna Carter met with the Board to request approval for summer hours for the field staff to be four (4) days , 10 hours per day each week during the summer season. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the request by the County Appraiser for summer hours for the field staff to be four days per week and 10 hours each day during the summer season. Motion was seconded by Commissioner Bever.*

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

PUBLIC WORKS:

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

1. Executive Session – Acquisition of Real Estate –
ACTION: *A motion was made by Commissioner Bever to recess to Executive Session at 9:25 AM to return at 9:40 AM with the Board and Public Works Coordinator present to discuss the Acquisition of Real Estate. Motion was seconded by Commissioner Brown.*
*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- Yes*
Returned to session at 9:40 AM stating no decisions made and no action to be taken.
2. Mr. Wright asked for approval to post the position for a mechanic. The Board approved the request.
3. Discussion with Mr. Wright and Maintenance Superintendent Jeff Phelps regarding the estimate for the Courthouse restoration. Mr. Wright is to check to see if the project may be done in stages and not all at one time.
4. Discussion with Jeff Phelps regarding the chiller at the Judicial Center.

MONTGOMERY COUNTY ACTION COUNCIL – UPDATE AND EXECUTIVE SESSION:

Montgomery County Action Council Director Trisha Purdon and Board Member John Schmid were present to present an update to their projects. Ms Purdon requested an Executive Session for the purpose of discussing confidential data relating to financial affairs or trade secrets. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to recess to Executive Session with the Board, Trisha Purdon and John Schmid present for the purpose of discussion of confidential data relating to financial affairs or trade secrets at 10:20 AM to return at 10:30 AM. Motion was seconded by Commissioner McManus.*

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

Returned to session at 10:30 AM with a motion by Commissioner Brown and seconded by Commissioner Bever to extend the executive session until 10:35 AM.

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

Returned to session at 10:30 AM stating no decisions made and no action to be taken.

Ms. Purdon gave an update report and information on the Mid-Year Progress Report for Montgomery County Action. Mr. Schmid discussed how important the work that is being done by MCAC and requested Montgomery County fund the 2020 budget with a 1.00 mill levy. No action was taken at this time.

OTHER COUNTY BUSINESS:

1. Emergency Resolution for the purchase of a chiller unit for the Judicial Center Building – The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the following resolution due to emergency action required:*

WHEREAS, Montgomery County has adopted certain procurement procedures in order to establish standards and guidelines, and a code of conduct, for the procurement of supplies, equipment, materials and services on behalf of Montgomery County, Kansas; and

WHEREAS, pursuant to the procurement procedures, non-competitive negotiations for the purchase of supplies, equipment, materials and services is to be used only when the use of competitive negotiations is not feasible, there is a public emergency, or the results of the competitive negotiations are inadequate; and

WHEREAS, the HVAC system at the Montgomery County Judicial Center, including the jail area, is severely compromised, to a point where failure of the system may be imminent, thereby creating a potential emergency situation; and

WHEREAS, the HVAC system is a unique, commercial system, such that the use of competitive negotiations is not feasible under the circumstances; and

WHEREAS, due to the situation at hand, the Maintenance Supervisor for the Public Works Department has contacted Vaughan Mechanical, Inc., a full line mechanical contracting company with expertise in complex, commercial HVAC systems; and

WHEREAS, Vaughan Mechanical, Inc., has recommended the installation of a chiller unit in order to repair the HVAC system.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY, KANSAS, that the Maintenance Supervisor for the Public Works Department be and is hereby authorized and directed to engage in non-competitive negotiations with Vaughan Mechanical, Inc., 4220 NE 34th Street, Kansas City, Missouri 64117, and to issue a purchase order to Vaughan Mechanical, Inc., in an amount not to exceed \$200,000.00, for the purchase and installation of one (1) York ~180-ton chiller, at the Montgomery County Judicial Center.

Motion was seconded by Commissioner Bever.

ADOPTED THIS 8th day of July 2019.

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

RES. NO. 19-090

OTHER COUNTY BUSINESS (Continued):

2. Purchase of Red Cross Building, Coffeyville, KS –

ACTION: *A motion was made by Commissioner Bever to adopt the following resolution for the purchase of the Red Cross Building at Coffeyville, Kansas.*

A RESOLUTION TO AUTHORIZE THE PURCHASE OF THE AMERICAN NATIONAL RED CROSS BUILDING IN COFFEYVILLE, KANSAS FOR THE SUM OF \$40,000, AND AUTHORIZING AND DIRECTING APPROPRIATE COUNTY OFFICIALS TO EXECUTE DOCUMENTS RELATED TO SAID TRANSACTION.

BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Kansas, that Montgomery County be and is hereby authorized to purchase the American National Red Cross building in Coffeyville, Kansas, more specifically described as follows, to-wit:

Lots (17) Seventeen, (18) Eighteen, (19) Nineteen, and (20) Twenty, Block (4) Four, Osborn's Addition, No. 1 to the City of Coffeyville, Montgomery County, Kansas.

BE IT FURTHER RESOLVED that Chairman Larry McManus and County Clerk Charlotte Scott-Schmidt be and are hereby authorized and directed to execute such documents as may be required to close the transaction and fulfill the County's obligations pursuant to that certain Contract for Sale of Real Estate by and between the parties.

ADOPTED THIS _____ day of July 2019.

Motion was seconded by Commissioner Brown.

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

RES. NO. 19-090

ADJOURNMENT: 11:10 AM

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

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

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

LARRY McMANUS, Chairman

FRED BROWN, Member

ROBERT BEVER, Member

ATTEST:

County Clerk