

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

May 11, 2020

The Board of County Commissioners, two members and the County Clerk present, met in work session at 8:00 AM.

The Work Session ended at 9:00 AM and the Chairman of the Board opened regular session at 9:00.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

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

*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 - \$28,499.60, \$211,990.65 and \$165,519.37 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 Bever- Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of May 1 and May 4, 2020 as presented by the County Clerk. The motion was seconded by Commissioner Bever.*

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

FOURTEENTH JUDICIAL DISTRICT COMMUNITY CORRECTIONS JUVENILE SERVICES – PURCHASE OF VEHICLE:

Director Duane Powell met with the Board to request approval to the purchase of a vehicle for their department. The funds have been provided through their grant. He advised the Board the maximum amount spent on a vehicle will be \$18,000.00 and two vehicles they presently have will be sold. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the request for a vehicle to be purchased with grant funds for the Fourteenth Judicial District Community Corrections Juvenile Services Department. Motion was seconded by Commissioner Brown..*

*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. Requested permission to scrap two (2) chat spreaders –

ACTION: A motion was made by Commissioner Bever to approve the request by the Public Works Coordinator to scrap two (2) chat spreaders (#20 – 2005 Henderson and #21 – 2005 Henderson). Motion was seconded by Commissioner Brown.

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

2. Discussion regarding repair options for #222 Cat 140H Grader - Mr. Wright presented the cost for two (2) options:

(Option # 1) Total price for the CPT-Plus for a Caterpillar Certified Power Train Rebuild by Foley Equipment - \$136,432.00

(Option #2) Total price for the CPT-Plus for a Caterpillar Certified Power Train Rebuild plus a non-power train and hydraulic repairs by Foley Equipment - \$172,891.00

The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve Option #2 Total price for the CPT-Plus for a Caterpillar Certified Power Train Rebuild plus a non-power train and hydraulic repairs by Foley Equipment, Chanute, KS in the amount of \$172,891.00 to repair #222 Cat 140H Grader. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-064

3. Request to purchase corrugated metal pipe –

ACTION: A motion was made by Commissioner Bever to approve the request for Road and Bridge to purchase corrugated metal pipe. Motion was seconded by Commissioner Brown.

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

4. Discussion regarding the Bridge #25 project on Sweeney Hill – The Board approved Public Works to proceed with bridge project bids.
5. Request permission to solicit bids for chemicals – Request was approved to obtain bids for chemicals.

OTHER COUNTY BUSINESS:

1. Parmac Inducement Agreement requiring signature of Chairman –

ACTION: A motion was made by Commissioner Bever to authorize the Chairman of the Board to sign on behalf of Montgomery County the Inducement Agreement between PARMAC, LLC and Montgomery County. Motion was seconded by Commissioner Brown.

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

RES. NO. 20-065

2. Caney Valley Speedway Opening complaint – Sent to Emergency Manager Rick Whitson.
3. Discussion on payment of Tourism tax to City of Coffeyville was tabled until the next meeting.

ADJOURNMENT: 9:40 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