

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

July 29, 2024

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

CALL TO ORDER: Commissioner Cordray

INVOCATION: Commissioner Bever.

PLEDGE OF ALLEGIANCE: Commissioner Cordray.

AGENDA APPROVAL:

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

*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Absent
Commissioner Cordray- Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Bever to approve invoices in the amount of \$1,687,309.84 (End of Month), \$434,953.49 and \$182.97 (Atmos Energy) as presented by the County Clerk's Office. Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Absent
Commissioner Cordray- Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of July 22, 2024 as presented by the County Clerk. The motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Absent
Commissioner Cordray- Yes*

REGISTER OF DEEDS – EQUIPMENT (PLOTTER):

Register of Deeds Marilyn Calhoun and Computer Department Director Jason Clubine presented a request to purchase a new plotter from Digital Connections for the Register of Deeds Office. The cost of the plotter is \$8,995 and will be paid from the Register of Deeds Tech Fund. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the purchase of a new plotter from Digital Connections in the amount of \$8,995.00 and debited from the Register of Deeds Tech Fund as requested by the Register of Deeds. Motion was seconded by Commissioner Cordray.*

*ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus - Absent
Commissioner Cordray- Yes*

RES. NO. 24-110

SHERIFF'S DEPARTMENT – UNDERSHERIFF CHRIS WILLIAMS:

Undersheriff Chris Williams met with the Board with information on an unexpected expense due to a seizure of animals, nine dogs and two horses that will have to be boarded and does not have the information on costs at this time.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: A motion was made by Commissioner Bever to recess to Executive Session at 9:17 AM to return at 9:27 AM with the Board and County Administrator present to discuss non-elected personnel, KSA 75-4319 (b1). Motion was seconded by Commissioner Cordray.

ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus – Absent
Commissioner Cordray- Yes

Returned to session at 9:25 AM stating no decisions made.

County Administrator Jonathan Booe present an agreement with Labette County to share County Appraiser's services between Montgomery County and Labette County. This agreement will take effect August 1, 2024. The following action was taken:

ACTION: A motion was made by Commissioner Bever to approve Montgomery County entering into an agreement with Labette County to share Montgomery County Appraiser Melody Kikkert to work part time with Labette County's Appraiser's Office. This Agreement will begin August 1, 2024. Motion was seconded by Commissioner Cordray.

ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus – Absent
Commissioner Cordray- Yes

RES. NO. 24-111

ADJOURNMENT: 9:30 AM

ACTION: Motion by Commissioner Bever, seconded by Commissioner Cordray.

ROLL CALL VOTE - Commissioner Bever - Yes
Commissioner McManus – Absent
Commissioner Cordray- Yes

WORK SESSION BEGAN AT 9:40 AM with the Board, County Clerk, Financial Officer, and County Administrator present for the session. The follow items were discussed but no action taken: Agenda Software, Doors at the Department of Correction, Grant Writer, mileage allowed by the County and Verdigris Drainage Dist. #1.

The work session closed at 11:55.

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


MIKE CORDRAY, Chairman

LARRY McMANUS, Member


ROBERT BEVER, Member



ATTEST:


County Clerk

RESOLUTION NO. 24-110

DATED at Independence, Montgomery County, Kansas this 29th day of July, 2024.

WHEREAS: *A motion was made by Commissioner Bever to approve the purchase of a new plotter from Digital Connections in the amount of \$8,995.00 and debited from the Register of Deeds Tech Fund as requested by the Register of Deeds.*

Motion was seconded by Commissioner Cordray.

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



Mike Cordray, Chairman

Larry McManus, Member



Robert Bever, Member



ATTEST:



Charlotte Schmidt, County Clerk

RESOLUTION NO. 24-111

DATED at Independence, Montgomery County, Kansas this 29th day of July, 2024.

WHEREAS: *A motion was made by Commissioner Bever to approve Montgomery County entering into an agreement with Labette County to share Montgomery County Appraiser Melody Kikkert to work part time with Labette County's Appraiser's Office. This Agreement will begin August 1, 2024.*

Motion was seconded by Commissioner Cordray.

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



Mike Cordray, Chairman

Larry McManus, Member



Robert Bever, Member



ATTEST:



Charlotte Schmidt, County Clerk