

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

December 9, 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 McManus.

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 Cordray to approve invoices in the amount of \$14,454.84 (Special Run – Election as presented by the County Clerk’s Office. Motion was seconded by Commissioner Bever.*

*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 December 2,2024 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*

CANEY COMMUNITY BETTERMENT GROUP FOUNDATION:

Mr. Jared Daniels, President of the Caney Community Betterment Group Foundation presented a request to the Board the 5% share of the Montgomery County Tourism tax go to the Foundation instead of the City of Caney. It was discussed with the Board and the County Administrator. The Chamber of Commerce has been dissolved. The County will need a letter from the City of Caney to request the transfer and then a resolution passed by the Board of County Commissioners after they receive the letter.

DATA ON PROPERTY TAX STATEMENT:

Mr. Andy Taylor addressed the Board on the error in the information part of the recent tax statements received being incorrect when comparing the previous year’s taxes. The previous year should have been information on taxes paid for the 2023 taxes comparing to the present tax totals for 2024 (not 2024 comparing to 2025).

After discussion with the Board, County Treasurer, County Clerk and County Administrator, corrected statements on the real estate will be sent by the County with the correct comparison information.

SHERIFF’S DEPARTMENT – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Cordray to recess to Executive Session at 9:40 AM to return at 9:55 AM to discuss non-elected personnel with the Board, County Administrator and Under Sheriff Chris Williams (KSA 75-4319 (b1)). Motion was seconded by Commissioner Bever.*

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

Returned to session at 9:55 AM stating no decisions made and no action to be taken.

COUNTY CLERK’S OFFICE – REQUEST FOR EXECUTIVE SESSION – NON-ELECTED PERSONNEL:

ACTION: *A motion was made by Commissioner Cordray to recess to Executive Session at 9:55 AM to return at 10:05 AM with the Board and County Clerk present (KSA 75-4319 (b1)). Motion was seconded by Commissioner Bever.*

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

Returned to session at 10:05 AM stating no decisions made and no action to be taken.

OTHER COUNTY BUSINESS:

1. Discussion following the December 2nd meeting with Webb and Rodrick. The County will work it out with Public Works for burials for unclaimed bodies. The records for the cemetery districts will remain in the County Clerk’s Office.
2. County Clerk’s November report for receipts and disbursements.
3. Kansas Department of Transporting meeting will be held December 10th in Pittsburg, KS.
4. Letter of support for the City of Coffeyville’s application for the Multimodal Project Discretionary Grant (MPDG). The following action was taken:
- 5.

ACTION: *A motion was made by Commissioner Cordray to approve the letter of support for the City of Coffeyville to the U.S. Department of Transportation for the city’s application for the Multimodal Project Discretionary Grant (MPDG).*

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

RES. NO. 24-165

6. Cereal Malt Beverage License for ADAS1, Independence Township –

ACTION: *A motion was made by Commissioner Cordray to approve the Cereal Malt Beverage renewal for AKAS 1, Independence Township, Independence, KS and to authorize the Chairman to sign on behalf of Montgomery County.. Motion was seconded by Commissioner Bever*

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

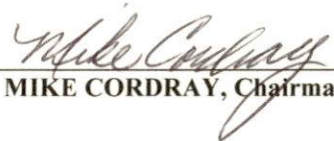
RES. NO. 24-166

ADJOURNMENT: 10:16 AM

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

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

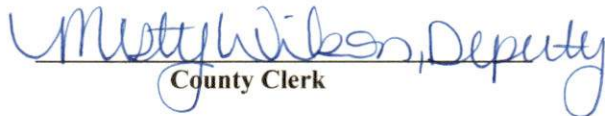
BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS


MIKE CORDRAY, Chairman

LARRY McMANUS, Member


ROBERT BEVER, Member

ATTEST:


County Clerk

RESOLUTION NO. 24-165

DATED at Independence, Montgomery County, Kansas this 9th day of December, 2024.

WHEREAS: *A motion was made by Commissioner Cordray to approve the letter of support for the City of Coffeyville to the U.S. Department of Transportation for the city's application for the Multimodal Project Discretionary Grant (MPDG).*

Motion was seconded by Commissioner Bever.

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

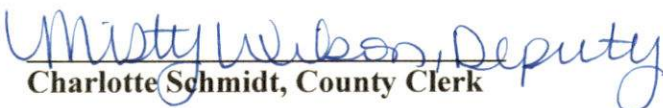


Mike Cordray, Chairman

Larry McManus, Member


Robert Bever, Member

ATTEST:



Charlotte Schmidt, County Clerk

RESOLUTION NO. 24-166

DATED at Independence, Montgomery County, Kansas this 9th day of December, 2024.

WHEREAS: *A motion was made by Commissioner Cordray to approve the Cereal Malt Beverage renewal for AKAS 1, Independence Township, Independence, KS and to authorize the Chairman to sign on behalf of Montgomery County.*

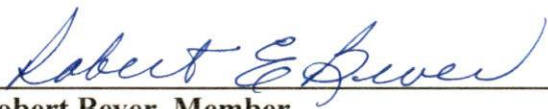
Motion was seconded by Commissioner Bever

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



Mike Cordray, Chairman

Larry McManus, Member



Robert Bever, Member

ATTEST:


Charlotte Schmidt, County Clerk