

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

Agenda for December 23rd, 2024
Lower Level of Judicial Center

- 9:00 A.M. Call to Order
- (A) Invocation – Reverend Doug Mund Grace Fellowship, Coffeyville
 - (B) Pledge of Allegiance
 - (C) Approval of Agenda
 - (D) Approval of Minutes
 - (E) Approve Invoices
 - (F) Correspondence
- 9:05 A.M. Donnie Collier
- 1. County Administrator Position
- 9:30 A.M. County Administrator – Jonathan Booe
- 1. Budget Assistance & Audit engagement letter from Jared, Gilmore, & Phillips
 - 2. Year End Transfers
 - 3. 2025 Holiday Schedule
 - 4. Resolution for COLA & Merit Raises
 - 5. Approval of Patagonia Software for the County Health Department
 - 6. Approval of iPad's for WIC program
- 10:00 A.M. County Treasurer – Nancy Clubine
- 1. Discuss Motor Vehicle
- 10:15 A.M. Executive Session – KSA 75-4319 (b6)
- 1. Real Property
- 10:45 A.M. Micah Boulanger
- 1. Insurance

Work Session at Close of Meeting if needed

Other Business:

- 1. Cereal Malt Beverage License – AKAS 1, LLC
- 2. Occupational License – Coffeyville Country Club
- 3. Occupational License – Independence Country Club
- 4. Neighborhood Revitalization – 4438 Cr 4175 Independence, KS 67301

THIS AGENDA IS SUBJECT TO CHANGE, ALL MEETINGS ARE OPEN TO THE PUBLIC. YOU MAY LIVE STREAM THE COMMISSION MEETING BY GOING TO THE WEBSITE MGCOUNTYKS.ORG