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

December 16, 2024

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

CALL TO ORDER: Commissioner Cordray.

INVOCATION: Reverend Jamie Regis, Dearing Christian Church, Dearing

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

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#### APPROVAL OF PAYMENT OF INVOICES:

ACTION: A motion was made by Commissioner Bever to approve invoices in the amount of \$567,530.14 (Mid-Month), \$223,088.17(Prepays), and \$14,454.84 (Special Run – Election) as presented by the County Clerk's Office. Motion was seconded by Commissioner Cordray.

ROLL CALL VOTE - Commissioner Bever - Yes

Commissioner McManus - Absent

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Commissioner McManus - Abse Commissioner Cordray- Yes

APPROVAL OF MINUTES:

**ACTION:** A motion was made by Commissioner Bever to approve the minutes of December 2, 2024 and December 9, 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

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## ARNOLD HOLLINGSWORTH:

Mr. Hollingsworth met with the Board to express his concerns with property taxes in Montgomery County. The Board took his concerns into consideration and are open to suggestions.

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### PUBLIC WORKS - BRANDON BEURSKENS:

Public Works Interim Coordinator, Brandon Beurskens presented a bid for bridge inspections from Elite Engineering Services (E.E.S.), LLC in Gardner, KS for \$27,079.00.

**ACTION:** A motion was made by Commissioner Bever to accept the bid for bridge inspections from Elite Engineering Services (E.E.S.), LLC in Gardner, KS in the amount of \$27,079.00. The motion was seconded by Commissioner Cordray.

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

RES NO. 24-167

Mr. Beurskens also presented to the Board bids for an A/C Dual Gas Service Station.

O'Reilly Auto Parts - \$8,999.00 Auto Zone - \$8,759.79 Automotive Equipment Specialists - \$8,995.00

**ACTION:** A motion was made by Commissioner Bever to accept the bid for an A/C Dual Gas Service Station from Auto Zone in the amount of \$8,759.79. The motion was seconded by Comissioner Cordray.

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

RES NO. 24-168

DIRECTOR OF ELECTRIC - CHRIS WEINER

Chris Weiner, Director of Electric and Fiber Services presented a letter of support and a letter of financial commitment for the City of Coffevyille's application for funding through the Broadband Equity, Access, and Depolyment (BEAD) Grant program. The Board agreed to sign the letter of support, but requested more information from Mr. Weiner before making any financial commitments.

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ACTION: A motion was made by Commissioner Bever to sign the letter of support for the City of Coffeyville's application for funding through the Broadband Equity, Access, and Depolyment (BEAD) Grant. The motion was seconded by Commissioner Cordray.

ROLL CALL VOTE – Commissioner Bever – Yes

Commissioner McManus – Absent Commissioner Cordray - Yes

RES NO. 24-169

JARED, GILMORE & PHILLIPS, PA – EMILY FRANKS

Emily Franks met with the Board to present the 2023 Montgomery County Audit Report.

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DEPARTMENT OF CORRECTIONS - CHAD DUNHAM

Captain of Corrections, Chad Dunham met with the Board to seek approval for painting the jail. Mr. Dunham estimated that it would cost around \$11,400.00 using around 200 gallons of paint. The painting would be done by the inmate work crew. The Board approved Mr. Dunham's request.

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# SHERIFF'S DEPARTARMT-RON WADE, CHRIS WILLIAMS & JEREMY HUNSUCKER

Sheriff Ron Wade, Undersheriff Chris Williams and Patrol Lieutenant Jeremy Hunsucker met with the Board to discuss purchasing nine (9) new patrol cars and one (1) transport van for 2025. Romans Chevrolet in Independence, KS provided a total cost for nine (9) Tahoes and one (1) Transport Van all outfitted for \$702,000.00. The Sheriff was instructed by the Board to remove the same number of units from their current inventory that the new units will be replacing.

ACTION: A motion was made by Commissioner Bever to approve the purchase of nine (9)
Tahoes and one (1) Transport Van all outfitted from Romans Chevrolet in Independence, KS in
the amount of \$702,000.00. The motion was seconded by Commissioner Cordray.

ROLL CALL VOTE – Commissioner Bever – Yes

Commissioner McManus – Absent
Commissioner Cordray – Yes

RES NO. 24-170

## COUNTY ADMINISTRATOR – JONATHAN BOOE

County Administrator, Jonathan Booe met with the Board to discuss purchasing a new medical refrigerator for the Health Department. The new medical refrigerator from McKesson Medical-Surgical Government Solutions, LLC would cost \$11,893.51 plus a shipping and delivery fee of \$1,400.00 for a total cost of \$13,293.51 debited from the Health Departments Covid-19 Funds.

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**ACTION:** A motion was made Commissioner Cordray to approve the purchase of a medical refrigerator from McKesson Medical-Surgical Government Solutions, LLC in the amount of \$13,293.51 debited from the Health Departments Covid-19 Funds. The motion was seconded by Commissioner Bever.

ROLL CALL VOTE – Commissioner Bever – Yes Commissioner McManus – Absent Commissioner Cordray – Yes RES NO. 24-171

Mr. Booe also discussed setting a date for a Town Hall Metting for the RAISE Grant. The meeting will be held in the basement of the Judicail Center on January 8, 2025 at 6:00 PM.

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ADJOURNMENT: 10:55 AM

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

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

## WORK SESSION:

The work session with the Board of County Commissioners and County Administrator, Jonathan Booe began at 11:05 AM and closed at 1:34 PM.

BOARD OF COUNTY COMMISSIONERS MONTGOMERY COUNTY, KANSAS

ROBERT BEVER, Member

LARRY McMANUS, Member

MIKE CORDRAY, Chairman

ATTEST:

DATED at Independence, Montgomery County, Kansas this 16th day of December, 2024

**WHEREAS:** A motion was made by Commissioner Bever to accept the bid for bridge inspections from Elite Engineering Services, LLC in Gardner, KS in the amount of \$27,079.00

Motion was seconded by Commissioner Cordray.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairman

ATTEST:

DATED at Independence, Montgomery County, Kansas this 16th day of December, 2024

**WHEREAS:** A motion was made by Commissioner Bever to accept the bid for an A/C Dual Gas Service Station from Auto Zone in the amount of \$8,759.79.

Motion was seconded by Commissioner Cordray.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairman

ATTEST:

Musty Wiles Deputy Clark
Charlotte Schmidt, Count Clerk

DATED at Independence, Montgomery County, Kansas this 16th day of December, 2024

**WHEREAS:** A motion was made by Commissioner Bever to sign the letter of support for the City of Coffeyville's application for funding through the Broadband Equity, Access, and Deployment (BEAD) Grant.

Motion was seconded by Commissioner Cordray.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairman

ATTEST:

DATED at Independence, Montgomery County, Kansas this 16th day of December, 2024

**WHEREAS:** A motion was made by Commissioner Bever to approve the purchase of nine (9) Tahoes and one (1) Transport Van all outfitted from Romans Chevrolet in Independence, KS in the amount of \$702,000.00.

Motion was seconded by Commissioner Cordray.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairmap

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Motion was seconded by Commissioner Bever.

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

Robert Bever, Member

Larry McManus, Member

Mike Cordray, Chairman

ATTEST: