

# **BOARD OF COUNTY COMMISSIONERS**

February 18, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, February 18, 2014 at 8:30a.m. in the commission room of the courthouse. Commissioners Goff Searl and Jack Carpenter were present as was County Counselor Larry King and County Clerk Janice A. Fine. Chairman Danny Williams opened the meeting with prayer.

Lisa Hudson, Treasurer, joined the meeting as observer.

Minute approval: Goff Searl made a motion to approve the minutes of February 11, 2014 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor, presented his weekly road report. Crews are working on Rd. 8 South of Hewins and then east of Hewins. There is a grader at the shop. Crews are hauling rock at Rd 5., Rd. 29 South of Dalton and over to the corner on Cowboy and Rd. 30. Crews worked two days grinding brush last week. Haden is making contact with KDOT on what they need to do on a couple of bridges.

Sheriff Perry Russell joined the meeting to bring a resolution for municipal lease purchase on vehicles. The price is \$25,134.00 per vehicle from the state contract. Sheriff will bring a complete copy to the Clerk's Office for publication.

Goff Searl asked to discuss abatement program and possible issues regarding the program for clarification. The need to identify the responsible person for the abatement program was discussed. Solutions were discussed. Commissioner Searl will talk with Mr. Zadorozny regarding the Economic Development Board.

Larry King, County Counselor, was directed to send a letter to Mr. Hayes as prepared for the commissioners.

Goff Searl made a motion to adopt the 2014 Chautauqua County Pay Plan as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Danny Williams made a motion to dissolve the Chautauqua County New Hire Pay Plan. Goff Searl seconded the motion. Motion carried 3-0.

Commissioner provided County Clerk with information regarding a drug testing company out of Wichita. Clerk will gather information and bring it back to commissioners at their next meeting on February 28, 2014.

County Clerk, Janice A. Fine, asked commissioners for approval to advertise for a part time A/P Clerk for her office. Position will not have benefits. Commission approved.

Tax Sale research is in process. Larry King, County Counselor, commented that everything should be in place for a November Tax Sale.

Commissioners reviewed and approved the Warrants Payable expenses for Mid-Month expenditures as follows:

<u>Fund</u>	<u>Totals</u>
General Fund	9,812.80
Appraiser	324.85
Election	490.00
Health	280.93
Noxious Weed	5.45
Road and Bridge	8,060.25
County 911	745.06
Solid Waste	6,138.29
Total All Funds	25,857.63

Danny Williams made a motion to adjourn at 9:44 a.m. Goff Searl seconded the motion. Motion carried 3-0.

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Goff Searl, First District Commissioner

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Danny D. Williams, Chairman, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Janice A. Fine, County Clerk