

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 7, 2008

10:00 a.m. Regular Meeting

Commissioner Patrick and Commissioner Terry - Present

Chairman Loomis - Absent

Vice Chairman Patrick opened the meeting at 10:00 a.m.

Two items were added to the agenda for October 7, 2008: Non-elected Personnel, County Clerk's Office; and Non-elected Personnel, Community Corrections. Commissioner Terry made a motion to approve the agenda as amended. Vice Chairman Patrick seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Terry made a motion to approve the checks and claims for October 7, 2008, and payroll for October 10, 2008. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for October 3, 2008. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve and sign a Quit Claim Deed for spaces #6 and #8 in Crestwood Memorial Park, Garden A, Lot 258 for the total amount of \$250.00. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion for the Vice Chairman to sign the Kansas Emergency Management 2009 Cooperative Agreement Program Submission. Vice Chairman Patrick seconded. **All voted aye.**

At 10:10 a.m., Darren Frazier, Emergency 911 Director, joined the meeting and requested ten (10) minutes in executive session, including Rick Witte, County Administrator, to discuss non-elected personnel in the Emergency 911 department. Commissioner Terry made a motion to go into executive session from 10:10 a.m. to 10:20 a.m. Vice Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

Mr. Frazier requested approval of two (2) Personnel Change Notices (PCNs):

1. Change from part time to full time status for Sabrina Henry, Communications Technician, effective October 5, 2008.
2. Hire of Alison Bolin-Smith, as a Communications Technician (12A), to fill a vacancy, effective October 19, 2008.

Commissioner Terry made a motion to approve and sign both PCNs as presented. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry gave a brief summary of the State Highway Project Discussion/2008 Local Consultation Meetings (T-Link), which he recently attended in Wichita, Kansas September 30, 2008.

At 10:35 a.m., Dianna Carter, County Appraiser joined the meeting with two (2) items:

1. A request to approve a PCN to hire Sherrie Rickerson as a Property Specialist (10A), to fill a vacancy, effective October 8, 2008. Commissioner Terry made a motion to approve and sign the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**
2. A request to purchase a vehicle to be used by appraiser's office employees for fieldwork. Commissioner Terry made a motion to approve the purchase of a 2005 Chevrolet Equinox in an amount not to exceed \$14,995.00 from Wallace Chevrolet, Inc. Vice Chairman Patrick seconded. **All voted aye.** Funding will be provided through the Appraiser's Budget and Courthouse General Fund.

At 11:00 a.m., Tom Kramer, Public Works Director, joined the meeting to present two (2) items:

1. Request to approve an additional entrance for Welco Services off CR1065. It was a consensus among Commissioners that they were in agreement to allow the additional entrance as requested.
2. A PCN for the promotion of Brandon Likely to a Maintenance Worker II (11A), effective October 5, 2008. Commissioner Terry made a motion to approve the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 11:25 a.m., Susan Meng, County Clerk, joined the meeting to request approval of a PCN to hire Lori Koehn as a Temporary Clerk during advance voting and through the election period, for a total of 72 hours. Commissioner Terry made a motion to approve the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 11:35 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of a PCN to hire Jacqueline DuBose as a Juvenile Intake Worker to fill a vacancy, effective October 7, 2008. Commissioner Terry made a motion to approve the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 11:45 a.m., Vice Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng