

Cowley County Regular Commission Meeting Minutes
Tuesday, January 5, 2010

The Board of County Commission met in regular session Tuesday, January 5, 2010 at 9:00 am. Those present were Chairman Dick Bonfy, Vice Chairman Alan Groom and Commissioner Gary Wilson. Also present were Leroy D. Alsup, County Administrator, William A. Taylor III, County Counselor and Amy Scott, Deputy County Clerk.

- Pastor Jack Dickson, Shepherd's Grace Church, Arkansas City delivered the invocation.
- Commissioner Wilson moved, Vice Chairman Groom seconded to approve the minutes of the Regular County Commission Meeting held on December 22, 2009 as presented. Vote 3-0
- Vice Chairman Groom moved, Commissioner Wilson seconded to approve the payment of the claims for the period of December 17, 2009 through December 30, 2009, check numbers 150177 through 150323 totaling \$129,256.11. Vote 3-0
- Dotty Smith, Chairman of Strother Field Commission addressed Commissioners offering them one position on the Strother Field Commission. The position would include voting rights, although that position could not be used to break a tie and would renew on an annual basis. Commissioners agreed they would discuss the offer at their next meeting.
- Linda Young, Executive Director of Cowley County Mental Health & Counseling Center addressed Commissioners regarding the reappointment of Dean Kennedy and Jim Hinegardner to the Cowley County Mental Health & Counseling Center Board of Directors. Commissioner Wilson moved, Vice Chairman Groom seconded that Dean Kennedy and Jim Hinegardner be reappointed to the Cowley County Mental Health & Counseling Center Board of Directors for new three-year terms from January 1, 2010 through December 31, 2012. Vote 3-0
- Jim McGuire, Environmental Technician, City-Cowley County Health Department addressed Commissioners regarding 2007 and 2009 Nuisance/Blighted Property Cases. Commissioners would still like to see progress on the outstanding cases, but they realize the cold weather has made it less likely to have much accomplished.
- Vice Chairman Groom moved, Commissioner Wilson seconded to authorize the execution of a letter of support for a Section 5311 General Public Transportation Grant Application to be submitted by the Cowley County Council on Aging to Kansas Department of Transportation. Vote 3-0

- Kathy Foust, County Treasurer addressed Commissioners regarding the locks on the outside doors to the Treasurer's Office. The locks keep breaking. Vice Chairman Groom suggested calling Bair's Auto Glass to see if they can repair the locks. Commissioners also mentioned putting deadbolt locks on the Treasurer's Office doors.
- Commissioners signed one journal entry.
- Chairman Bonfy signed the 4th Quarter Financial Statement.
- Commissioners signed a payroll deposit for the payroll period dated 12/13/09 to 12/26/09 taken to CornerBank on December 30, 2009 in the amount of \$223,889.10.
- Commissioners signed abatements 2009-157 - 162, 166, 169 - 193, 251 and 259.
- Chairman Bonfy moved, Commissioner Wilson seconded to recess into executive session with the County Counselor and County Administrator for personnel matters of non-elected person; to reconvene in this meeting room at 10:30 am. Vote 3-0
- Commissioners returned from executive session, Chairman Bonfy stated there was no decision made or action taken in the executive session.
- Commissioner Wilson moved, Vice Chairman Groom seconded to recess into executive session with the County Counselor and County Administrator for personnel matters of non-elected person; to reconvene in this meeting room at 10:45 am. Vote 3-0
- Commissioners returned from executive session, Chairman Bonfy stated there was no decision made or action taken in the executive session.
- Commissioner Wilson moved, Vice Chairman Groom seconded to adjourn at 10:47 am. Vote 3-0

Amy Scott
Deputy County Clerk