

Cowley County Regular Commission Meeting Minutes
Tuesday, April 27, 2010

The Board of County Commission met in regular session Tuesday, April 27, 2010 at 9:00 am. Those present were Chairman Alan Groom, Vice Chairman Gary Wilson and Commissioner Dick Bonfy. Also present was Leroy Alsup, County Administrator, Karen Defore, County Clerk and Bill Taylor, County Counselor. Also in attendance were Karen Klein, Merrill Gordon, Mike Knapp, Judith Zaccaria, Wayne Wilt and Bill Mueller.

- Reverend Ken Davidson, First Assembly of God, Winfield delivered the invocation.
- Vice Chairman Wilson moved, Commissioner Bonfy seconded to approve the minutes of the Regular County Commission Meeting held on April 20, 2010 as presented. Vote 3-0
- Mike Knapp, Director Cowley County Community Corrections addressed Commissioners regarding the SFY2011 Community Corrections Comprehensive Plan Budget and Narrative. Mr. Knapp stated there is a possibility of a 7% reduction in the requested amount and until the legislature passes the budget he will not know for sure. After some discussion, Vice Chairman Wilson moved, Commissioner Bonfy seconded to authorize and direct the Chairman of the Board of Commissioners to execute the SFY2011 Community Corrections Comprehensive Plan Budget and Narrative to be submitted to the Kansas Department of Corrections and to further authorize and direct the Chairman and other County Officials to execute any additional documents necessary to secure said grant. Vote 3-0
- Merrill Gordon, Gordon & Associates Architects and his associate Karen Klein addressed Commissioners regarding the construction drawings and project manual/specifications for the County Courthouse window replacement project. They stated the project will be bid in four phases, the front, east and west sides, the south side, the courtyard area and finally the doors. Bids will be opened May14. Commissioners requested an estimate of the time it will take to recoup the money spent on the project with cost savings in utilities by bid opening. After some discussion, Chairman Groom moved, Vice Chairman Wilson seconded to authorize Gordon & Associates Architects to complete the construction drawings and project manual/specifications for the County Courthouse window replacement project funded by the DOE Energy Efficiency and Conservation Block Grant Program (Grant Award No. DE-RW000146) and to advertise the project for bids. Vote 3-0
- Commissioners signed payroll deposit for the payroll period dated 04/04/10 to 04/17/10 taken to CornerBank on April 21, 2010 in the amount of \$211,255.64.

- Chairman Groom moved, Vice Chairman Wilson seconded to recess into executive session with the County Administrator and County Counselor for personnel matters of non-elected personnel; to reconvene in this meeting room at 10:10 am. Vote 3-0
- Commissioners returned from executive session, Chairman Groom stated there was no decision made or action taken in the executive session.
- There being no further business, Chairman Groom moved, Vice Chairman Wilson seconded to adjourn at 10:10 am. Vote 3-0

Karen D. Defore
Cowley County Clerk