

The Board of County Commissioners met in regular session at 9:00 a.m. with Commissioner Shapland, Commissioner McGaughey and the County Clerk present. Commissioner Stewart was absent due to illness. Commissioner Shapland led the Pledge of Allegiance and Commissioner McGaughey provided prayer. Ulysses News Reporter, Lara Tusten was in attendance.

Tiger in Action Executive Director, Jen Hittle, Assistant Malarie Crane, and Board Member Jessica Akers presented the 2020 appropriation request of \$12,000.00, an increase of \$100.00 from prior year.

Jessica Akers, County Attorney, presented the County Attorney 2020 budget request of \$259,326.27, a 3.34% increase from 2019.

Ginger Anthony, Museum Curator, presented the Historic Adobe Museum 2020 appropriation request of \$133,840.00, an increase of \$2,340.00 from prior year. Ms. Anthony mentioned the Court Room witness chair is still in storage and she would like to see it placed somewhere. Commissioner took the recommendation under advisement.

Alyssa Hammond, Ulysses News, encouraged commissioners to participate in the next edition of Experience Grant County Visitors Guide. Kevin Shapland made the motion to participate at a cost of \$698.00, and for this expense to be paid from the Courthouse General fund. Mark McGaughey seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to adopt Resolution 19-02, a Resolution authorizing participation in rural opportunity zone student loan repayment program with the addition of section five, a section allowing cities, employers and foundations to direct sponsor students. Mark McGaughey seconded the motion, and it passed unanimously.

Commissioners reviewed the invoice from 5G Construction for work at the Civic Center Complex. It was consensus of commissioners to pay the \$18,469.68 approved and meet with Mr. Alexander to discuss the overage of \$6,765.46.

Grant County Library Director, Holly Mathes, Board Members, Shirley Wilson and Jeryl Smith, presented the 2020 appropriation request of \$436,536.36 for Library Operating fund and \$152,448.43 for the Library Employee Benefits fund. The request is an \$78,330.00 increase from prior year. If the appropriation request is granted the Library will hire one new employee for the children's section and open the Library one Saturday a month.

Extension Agent, Elizabeth Kissick, and Council Members, Jaime Kratzer, Josh Sullivan, and Bravane Phelps, presented the Grant County Extension 2020 appropriation request of \$168,500.00, which is the same as prior year. Mr. Kratzer explained they were budgeting half the cost of a carport to extend off the backside of the office and asked the County to fund the other half of the project. Commissioner Shapland agreed to put the carport in the long-range plan.

Mark McGaughey made the motion to approve minutes for the June 4, 2019 meeting along with claims against the various funds of the county, payroll total \$143,229.56 dated June 5; voucher numbers ending 159099 totaling \$273,815.43. Kevin Shapland seconded the motion, and it passed unanimously.

The County Clerk presented two proposals for new election equipment. Kevin Shapland made the motion to approve the proposal for election equipment from Henry M. Adkins & Son at a cost not to exceed \$56,040.00, and for this expense to be paid from the Special Equipment fund. Mark McGaughey seconded the motion, and it passed unanimously.

Fair Board Members, Daron Cowan, Lorrie Munsell, Jessica Lattimore; and Mari Honstead, Civic Center Manager, presented the Fair 2020 budget request of \$55,600.00, same as prior year.

Mari Honstead, Civic Center Manager, presented the Park Maintenance 2020 budget request of \$312,222.00, a 13.5% increase from prior year. The Civic Center Manager explained the budget was allowing for additional help at the rodeo grounds.

Paul Fort, EMS Director, presented quotes for a building sign. Mark McGaughey made the motion to purchase a building identification sign to be placed on the Ambulance Station from Dan Jury Signs at a cost not to exceed \$570.00, and for this expense to be paid from the County Building fund. Kevin Shapland seconded the motion, and it passed unanimously.

Discussion was held on the proposals for upgrading gutters on the east side of the Courthouse. The proposal would change the current downspouts and add additional oversized downspouts on the existing A-Lert standing seam metal roof system; and add additional cement downspout channels for the water to drain out to the parking lot. Kevin Shapland made the motion to approve the bid from A-Lert Centurion Industries for downspouts, and the bid from Armando Anguiano for cement work for the downspouts at a cost not to exceed \$12,480.00, and for this expense to be paid from the Courthouse General fund. Mark McGaughey seconded the motion, and it passed unanimously.

Toni Irvin, Health Department Administrator, met with commissioners. Kevin Shapland made the motion to recess into executive session for 10 minutes to discuss an employee wage under the justification of personnel matters of non-elected personnel. Mark McGaughey seconded the motion, and it passed unanimously. After 10 minutes the meeting continued in open session with no action taken.

Randy McCauley, Public Works Supervisor, presented a quote to maintain the industrial scale at the Transfer Station. Kevin Shapland made the motion to have Hammel Scale replace the load cells and gap covers with the price to include a 10-year warranty, at a cost not to exceed \$48,455.00, and for this expense to be paid from the Road Machinery fund. Mark McGaughey seconded the motion, and it passed unanimously. Mark McGaughey made the motion to recess into executive session with the Public Works Supervisor for 10 minutes to discuss a possible employee position change under the justification of personnel matters of non-elected

personnel. Kevin Shapland seconded the motion, and it passed unanimously. After 10 minutes the meeting continued in open session with no action taken.

Discussion was held on the bids for trimming and removing trees in the Courthouse yard. The bids were tabled until the next regular commissioner meeting.

Mark McGaughey made the motion to adjourn for the day at 3:00 p.m., to meet again in special session at 9:00 a.m. on June 26, 2019 to review budgets with Administrative Heads. Kevin Shapland seconded the motion, and it passed unanimously.


Sheila Brown, County Clerk




Kevin Shapland, Chairman