

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Father Dale Lumley provided prayer, and Chairman Linda McHenry led the Pledge of Allegiance. Media representatives were: Kellie Euliss, KULY Radio, and Laci McCarter, The Ulysses News.

Carl Higgs made the motion to approve the minutes of the July 3, 2012 meeting along with the claims against the various funds of the county. Marty Long seconded the motion, and it passed unanimously.

The Ulysses News sent information to the commissioners asking if the County would participate in the new issue of "Experience Grant County". Carl Higgs made the motion to participate in the advertisement at a cost of \$698. Marty Long seconded the motion, and it passed unanimously.

The commissioners reviewed and approved the Cimarron Basin Community Corrections carry over budget for fiscal year 2013 funding.

Mike Anderson, Skylite Construction, reported to commissioners he completed an inspection of the Courthouse roof and found the gutters full of bird droppings and debris. Mr. Anderson presented a quote of \$2,180 to initially clean the Courthouse roof surface and install gutter inserts. Also included in the quote, a monthly maintenance and cleaning charge of \$350. After a brief discussion, Marty Long made the motion to accept the contract with Skylite Construction for the initial cleaning cost of \$2,180 and to continue monthly maintenance at a cost of \$350 per month. Carl Higgs seconded the motion, and it passed unanimously.

A letter from the Grant County Development group was reviewed. The letter was accepting the offer made by Grant County Commissioners to purchase 35.5 acres on tract 32-28-37, south of Tabet Construction on Road I, for \$55,000. This site is an alternate site for the Industrial Park project. Marty Long made the motion to purchase the property from Grant County Development for \$55,000. Carl Higgs seconded the motion, and it passed unanimously. David Black, County Attorney, joined the meeting after the motion to purchase the land was made. He was given details on the land and asked to complete the documents related to the purchase of the land.

The commissioners discussed the leak in the Emergency Management basement office. It was the consensus of commissioners to seal the outside wall and cement the area. The inside wall will also need repaired and repainted. The clerk was directed to organize the project.

Marty Long made the motion to recess into executive session for 20 minutes for preliminary discussion relating to a land acquisition. Carl Higgs seconded the motion, and it passed unanimously. After 20 minutes the meeting continued, no action was taken as a result of the executive session.

LaVonne Michael, Senior Center Director; and Board on Aging Members, Ray Velasquez, Charles Hacker, and Bill Stewart, met with commissioners for an update. Mr. Hacker reported he is actively working on the job descriptions; Eldon Dirks has applied for the 501c status for the Senior Center; and the round top building deed is being researched and the plan is to deed the building back to the County. In other business, Virgie Smith is going off the Southwest Kansas Area Agency on Aging

Board and Ms. Michael would like to have the appointment. It was the consensus of the commissioners to recommend Lavonne due to her knowledge of the board.

Randy McCauley, Road Department Administrator, informed commissioners the ice machine at the Road Department quit. Mr. McCauley presented quotes from Weber Refrigeration and Heating for \$3,475, the unit and water filtration system plus installation; Ross of Ulysses for \$3,198.80, the unit and installation; and Tatro Plumbing for \$2,985, the unit only. Carl Higgs made the motion to accept the quote from Ross of Ulysses at a cost not to exceed \$3,198.80. Marty Long seconded the motion, and it passed unanimously.


Loren VonLintel, Nex-Tech Sales Representative, discussed the Technology as a Service (TAAS) lease contract with Grant County, which is set to expire next year. Marty Long made the motion to enter into a new three year contract with Nex-Tech, at cost of \$2,470.00 per month. The contract agrees to supply workstations, server, software, backup, and on-going support and maintenance on all equipment. Carl Higgs seconded the motion, and it passed unanimously.

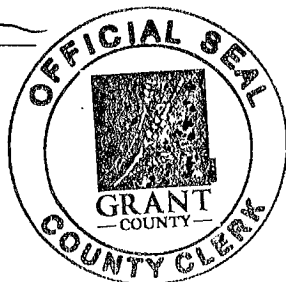
The commissioners reviewed the submitted budgets and set a special meeting date to finalize the 2013 budget requests with Steve Rice, Auditor. The meeting will be Tuesday, July 24, 2012 at 9:00 a.m.


Marty Long made the motion for adjournment at 11:10 p.m. Carl Higgs seconded the motion, and it passed unanimously.

The commissioners reconvened for lunch at 12:00 p.m. with the City of Ulysses Officials at Park View Assisted Living. Those attending from the city were: Mayor, John Battin; Council Members, Warren Devore, Dan Widder, Janet Stewart, and Larry Velasquez; City Clerk, Margaret Perez; and Interim Administrator/Police Chief, Alan Olson. General discussion was held.

The commissioners adjourned to meet again in special session on July 24, 2012.


Sheila Brown, County Clerk




Linda McHenry, Chairman