

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Ulysses News Reporter, Kelli Medrano was in attendance. Commissioner Shapland led the Pledge of Allegiance and Pastor Jon Becker provided prayer.

The monthly department head meeting was held with the following in attendance: Don Button, Emergency Management Coordinator; Toni Irvin, Health Department Administrator; Paul Fort, EMS Director; Terri Trotman, County Treasurer; O. La-Vonne Michael, Senior Citizen Director; Dana McDaniel, Register of Deeds; Randy McCauley, Public Works Supervisor; and John Crosby, Fire Chief.

Don Button, Emergency Management Coordinator, presented the Emergency Management Program Grant application, which was reviewed and approved. Emergency Management received \$21,514.00 in 2018 through EMPG funding.

Mark McGaughey made the motion to approve a refrigerator for the Civic Center 4-H building at a cost of \$497.70, and for this expense to be paid from the Special Equipment fund. Janet Stewart seconded the motion, and it passed unanimously.

Compass Behavioral Health's application for help with costs of services to inmates through a Justice Assistance Grant was reviewed and approved.

Mark McGaughey made the motion to approve a T-Hangar Lease Agreement with Kevin Moyer for Unit T5. Janet Stewart seconded the motion, and it passed unanimously.

The County Clerk requested commissioners consider moving the November 5, 2019 Commissioner Meeting so she could be at the voting center on election day. It was consensus of commissioners to move the regular meeting to November 6, 2019.

Toni Irvin, Health Department Administrator, requested permission to purchase a new vaccine refrigerator with a six-day safe mode. Janet Stewart made the motion to purchase a Temparmour vaccine refrigerator for the price \$3,699.00, using monies from the Grant County Community Foundation grant distribution. Mark McGaughey seconded the motion, and it passed unanimously.

Janet Stewart made the motion to approve minutes for the August 20, 2019 meeting along with claims against the various funds of the County, payroll total \$140,405.85 dated August 28; voucher numbers ending 159650 totaling \$357,746.22. Mark McGaughey seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to recess into executive session for 10 minutes to discuss an employee's duties under the justification of personnel matters of non-elected

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

Janet Stewart made the motion to appoint O'LaVonne Michael to the Southwest Kansas Area Agency on Aging Sub-Region Council for a three-year term beginning October. Mark McGaughey seconded the motion, and it passed unanimously.

Mark McGaughey made the motion to adjourn at 11:15 a.m., to meet again in regular session at 9:00 a.m. on September 17, 2019. Janet Stewart seconded the motion, and it passed unanimously.


Sheila Brown, County Clerk




Kevin Shapland, Chairman