

December 7, 2012

Friday 9:00 am

The commissioners met in open session with all three commissioners and the county clerk present.

Laurie Sisk, a reporter with the Fort Scott Tribune was also present.

Jingles Endicott said he had a bill from Schwab Eaton for the bridge inspections that had been done. The bill is for 175 bridge inspections at \$82.00 a bridge. The commissioners suggested that Marty get bids from different companies for the 2013 inspections.

The commissioners talked with Marty about the patching that had been done on Yale road.

Allen Warren talked with Marty about the west side of the Blake quarry, he feels that there should have been more taken off of the top of a slope to get the 4 to 1 slope that is needed.

Allen Warren asked Marty where the sign guys are working, Marty reported that they are currently out by the airport.

Harold Coleman told Marty that he had heard complaints from some semi drivers regarding intersections being squared off instead of rounded. The semi drivers are having a hard time turning those corners. Marty said he will check into this.

Terri Coop talked with the commissioners about needing, from the commissioners, a resolution appointing Terri Coop as the Emergency Management Coordinator. This resolution will allow Terri Coop to apply for grant funding. Allen Warren moved to adopt resolution 29-12 appointing Terri Coop as the Emergency Management Coordinator, Harold Coleman seconds and all were in favor.

Terri Coop said there is an EMPG grant allocation available of \$16,500. She asked for the commissioners to approve her using this money for an upgrade to the equipment for the CERT team, for upgrades to the mobile command post, and for upgrades for the emergency management office. Allen Warren moved to approve Terri to make such purchases, Harold Coleman seconds and all were in favor.

Terri Coop presented a new logo for the emergency management department. She also said she had started a facebook page for emergency management. She said by the end of the year she has to have an emergency exercise involving communications. Terri talked about upcoming training. Terri asked

the commissioners how often they wanted to hear an update from her, they asked her to come to the commission meeting once a month to give any updates that she has, or more often if needed.

Mike Feagins came to talk to the commissioners about vacation time that he has remaining for 2012. He has been off on leave and there is not enough time left in the year for him to use his time, he asked the commissioners if he could get paid for his remaining time instead of losing it. The commissioners said they would talk to Terri Johnson about this and get back to Mike Feagins with an answer.

At 10:58 Barbara Albright arrived.

David Neville and Terri Johnson met with the commissioners regarding work that needs to be done on the roof. David presented a list of repairs with expenses and asked commissioners permission to have this work done. Terri Johnson asked for an executive session including the commissioners and David Neville for 10 minutes, Harold Coleman moved to go into executive session for 10 minutes, Jingles Endicott seconds. After the executive session, the commissioners told David to wait on the roof repairs to allow Terri Johnson time to do some research.

Terri Johnson asked for a 20 minute executive session for non elected personnel, including the commissioners, clerk, treasurer and the register of deeds. Allen Warren moved to go into executive sessions for 20 minutes, Jingles Endicott seconds.

Terri Johnson asked for a 5 minute executive session regarding non elected personnel, with the commissioners, Harold Coleman moved to go into executive session for 5 minutes, Allen Warren seconds.

Terri Johnson asked to go into a 20 minute executive session regarding non elected personnel, Jingles Endicott moved to go into session for 20 minutes, Harold Coleman seconds.

The meeting adjourned at 11:59.

THE BOARD OF COMMISSIONERS
OF BOURBON COUNTY, KANSAS

_____, Chairman

_____, Commissioner

ATTEST:

_____, Commissioner

Kendell Mason, County Clerk

