

MINUTES for February 17, 2023
BOARD of CHEROKEE COUNTY COMMISSIONERS'
CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Cory Moates called the special session of the Cherokee County Board of Commissioners (the Board), to order at 8:30 AM on Friday, February 17, 2023, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. County clerk Rebecca Brassart opened the meeting with prayer followed by the Pledge of Allegiance. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, county clerk Rebecca Brassart, county health department administrator Betha Elliott and county appraiser David Thornton were present.

APPROVAL of MINUTES

Commissioner Frazier made a motion to approve the minutes as presented from the February 13, 2023, meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPROVAL of PAYROLL

Commissioner Moates made a motion to approve the payroll as presented. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPROVAL of PAYABLES

Commissioner Moates made a motion to approve the payables. Commissioner Johnson seconded the motion. The motion passed unanimously.

APPRAISER NON-ELECTED EXECUTIVE SESSION

Commissioner Johnson made a motion for a 5-minute non-elect personnel executive session with the 3 commissioners and county appraiser David Thornton to return at 8:40 a.m. Commissioner Frazier seconded the motion. The motion passed unanimously.

Commissioner Johnson made a motion for an additional 5-minute non-elect personnel executive session with the 3 commissioners and county appraiser David Thornton to return at 8:45 a.m. Commissioner Frazier seconded the motion. The motion passed unanimously.

No action was taken due to the executive session.

HEALTH DEPARTMENT NON-ELECTED EXECUTIVE SESSION

Commissioner Frazier made a motion for a 15-minute non-elect personnel executive session with the 3 commissioners and county health department administrator Betha Elliott to return at 9:05 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

Commissioner Frazier made a motion for an additional 5-minute non-elect personnel executive session with the 3 commissioners and county health department administrator Betha Elliott to return at 9:10 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken due to the executive session.

NON-ELECT PERSONNEL EXECUTIVE SESSION

Commissioner Johnson made a motion for a 5-minute executive session for non-elect personnel with the three commissioners to return at 9:20 a.m. Commissioner Frazier seconded the motion. The motion passed unanimously.

Commissioner Johnson made a motion for an additional 10-minute executive session for non-elect personnel

with the three commissioners to return at 9:30 a.m. Commissioner Frazier seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

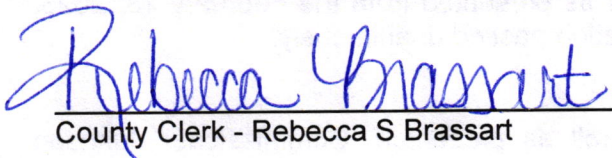
LIGHT and SIREN PERMIT

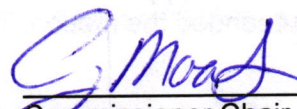
Commissioner Johnson made a motion to approve the request for a permit to be issued to Trenton D. Faulkner for emergency lights and siren. Commissioner Johnson seconded the motion. The motion passed unanimously.

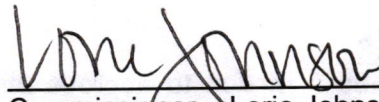
ADJOURNMENT

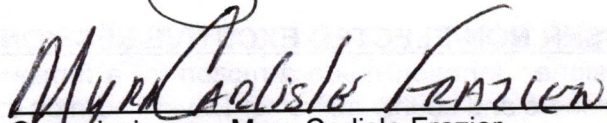
Commissioner Frazier made a motion to adjourn the meeting. Commissioner Moates seconded the motion. The motion passed unanimously.

ATTEST: Resolved and ordered this 27th day of February 2023.


County Clerk - Rebecca S Brassart


Commissioner Chair - Cory Moates


Commissioner - Lorie Johnson


Commissioner - Myra Carlisle Frazier