

**Amended- Minutes for May 18, 2020**  
County Board of Cherokee Commissioners  
Cherokee County Commissioners

Chairperson Frazier called the regular session of the Cherokee County Commissioners to order at 9:00 a.m. Monday 18, 2020 in the breakroom of the Cherokee County Courthouse, located at 110 West Maple, Columbus Kansas. County Clerk, Kyle Rennie opened with prayer and the Pledge of Allegiance. Commissioners Myra Frazier, Neal Anderson, Corey Moates, County Counselor, Barbara Wright, and County Clerk, Kyle Rennie were present. Members of the press present Larry Hiatt.

Commissioner Anderson move to accept and approve the amended May 4, 2020 minutes. Commissioner Frazier 2<sup>nd</sup>, motion passed 3-0.

Commissioner Moates moved to accept and approve the May 11, 2020 minutes. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Moates moved to accept and approve payroll ending May 8, 2020. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Anderson moved to accept and approve accounts payable. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0.

Cassie Mann, Executive Vice President of American Bank of Baxter Springs approached THE BOARD, requesting signatures for the LEASE PURCHASE AGREEMENT between Cherokee County and American Bank of Baxter Springs, for a new security system at the Cherokee County Law Enforcement center. Amount to be Financed \$75,944.10, plus fees in the amount of \$390.00 for a total of \$76,344.10 for a term of 5 years, from the date of agreement.

Commissioner Moates moved to adopt Resolution 14-2020 (Lease Purchase Agreement) Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Moates moved to accept LEASE PURCHASE AGREEMENT with American Bank. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

County Lot Supervisor, Louis Schreiner updated THE BOARD on county road conditions.

Economic Development Director, Janet Miller reported on the CDBG Block Grant public hearing to be held on Friday May 22 in room #109 of the Courthouse.

Commissioner Anderson moved to adopt Resolution 15-2020. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0

Sheriff, David Groves, Health Director, Betha Elliot, Emergency Management Director, Jason Allison, updated THE BOAD on the reopening process for the county after a state- wide shut down due to COVID-10.

Commissioner Frazier moved to go into executive session at 10:10 a.m. with elected personnel Sheriff Groves, and non-elected personnel Betha Elliot, and Jason Allison for court security, and to reconvene at 10:20 a.m. Commissioner Moates 2<sup>nd</sup>, motion passed 3-0. Meeting reconvened at 10:20 a.m. No action taken.

Commissioner Anderson moved to go into executive session at 10:21 a.m. with elected personnel Sheriff Groves, and non-elected Betha Elliot, and Jason Allison for court security and to reconvene at 10:30 a.m. Commissioner Frazier 2<sup>nd</sup>, motion passed 3-0. Meeting reconvened at 10:30 a.m. No action taken.

Commissioner Moates moved to go into executive session at 10:31 a.m. with elected personnel Sheriff Groves, and non-elected personnel Betha Elliot, and Jason Allison for court security and to reconvene at 10:36 a.m. Commissioner Frazier 2<sup>nd</sup>, motion passed 3-0. Meeting reconvened at 10:36 a.m. No action taken.

Commissioner Moates moved to enter into contract with Community Health Center of SEK for Physician Consultant Services beginning June 1, 2020 for a period of 12 months for a fee of \$100.00 a month. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Commissioner Moates moved to adopt Resolution 16-2020. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0.

Courthouse Maintenance: Ralph Houser updated THE BOARD on PPE for courthouse reopening.

County Treasurer, Raven Elmore spoke with THE BOARD about concerns of reopening the driver's license renewal office, and how to achieve social distancing.

Commissioner Anderson moved to go into executive session at 11:01 a.m. with non-elected county counselor Barbara Wright, for Real Estate, and to reconvene at 11:12 a.m. Commissioner Frazier 2<sup>nd</sup>, motion passed 3-0. Meeting reconvened at 11:12 a.m.

Commissioner Frazier moved to adjourn until Special Session Friday, May 22, 2020. Commissioner Anderson 2<sup>nd</sup>, motion passed 3-0. Meeting adjourned at 11:18 a.m.

ATTEST: Resolved and ordered this June 8, 2020



County Clerk



Commissioner



Commissioner



Commissioner