

MINUTES for January 25, 2024
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 8:00 a.m. on Thursday, January 25, 2024, in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Cory Moates, Lorie Johnson, Myra Frazier, County Deputy Election Clerk Jess Frasher and County Counselor Jake Conard were present.

NON-ELECT EXECUTIVE

Commissioner Moates made a motion for a 30-minute non-elect personnel executive session with the Board, and County Counselor Jake Conard to return at 8:30 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

County Commissioner Moates made a motion to extend the current non-elect personnel executive session for an additional 30 minutes and to return at 9:00 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

RECESS

Commissioner Moates made a motion for a 15-minute recess to return at 9:15 a.m. Commissioner Frazier seconded the motion. The motion passed unanimously.

The meeting resumed at 9:15 with the Board requesting for County Lot employee Joni Hicks to come to the meeting.

NON-ELECT EXECUTIVE

Commissioner Moates made a motion for a 30-minute non-elect personnel executive session with the Board, County Counselor Jake Conard and County Lot employee Joni Hicks to return at 10:10 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

County Commissioner Moates made a motion to extend the current non-elect personnel executive session for an additional 30 minutes and to return at 10:20 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

ATTORNEY CLIENT EXECUTIVE

Commissioner Moates made a motion for a 10-minute attorney client executive session with the Board, and County Counselor Jake Conard to return at 10:35 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

NON-ELECT EXECUTIVE

Commissioner Moates made a motion for a 15-minute non-elect personnel executive session with the Board, County Counselor Jake Conard and County Lot employee Deanna Fitz to return at 11:05 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

No action was taken because of the executive session.

ATTORNEY CLIENT EXECUTIVE

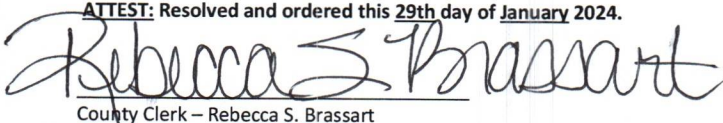
Commissioner Moates made a motion for a 10-minute attorney client executive session with the Board, and County Counselor Jake Conard to return at 11:20 a.m. Commissioner Johnson seconded the motion. The motion passed unanimously.

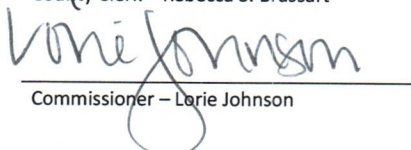
No action was taken because of the executive session.

ADJOURNMENT

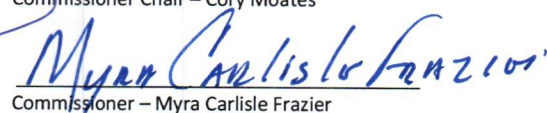
Commissioner Frazier made a motion to adjourn the regular meeting. Commissioner Johnson seconded the motion. The motion passed unanimously.

ATTEST: Resolved and ordered this 29th day of January 2024.


 County Clerk – Rebecca S. Brassart


 Commissioner – Lorie Johnson


 Commissioner Chair – Cory Moates


 Commissioner – Myra Carlisle Frazier