MINUTES FOR FEBRUARY 24, 2016

BOARD OF CHEROKEE COUNTY COMMISSIONERS

CHEROKEE COUNTY, KANSAS

CONVENE

Chairman Myers called the Special Session of the Cherokee County Board of Commissioners (The Board), to order on Wednesday, February 24, 2016 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Robert Myers, Pat Collins, and Charles Napier were present. County Clerk Edmondson was in Hutchinson for the CDBG Grant Award Workshop. Susan Jones from the Clerk's Office was present for the purpose of taking the minutes.

The Board discussed the number of newspaper subscriptions that are being paid for by the county.

The Board discussed the number of cell phones that are being paid for by the county. They will get a list of employees that have those cell phones from Deana.

A motion was made by Commissioner Collins to approve the Payroll for the period ending February 19, 2016. The motion was seconded by Commissioner Napier. The motion carried 3-0.

A motion was made by Commissioner Napier to approve the Accounts Payable for the period ending February 19, 2016. The motion was seconded by Commissioner Collins. The motion carried 3-0.

A motion was made by Commissioner Collins to enter an Executive Session with the Board for the purpose of Non/Elected Personnel for a period of 10 minutes. The motion was seconded by Commissioner Napier. The motion carried 3-0 at 9:43 AM.

The meeting reconvened at 9:53 AM.

No action was taken during the Executive Session.

Commissioner Napier made a motion to adjourn until the next regular meeting set for Monday, February 29, 2016 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 9:55 AM.

ATTEST: Resolved and ordered this 29th day of February, 2016

Cherokee County Clerk Commissioner

Commissioner

Commissioner

Cherokee County Board of County Commissioners

Public Attendance Log: Feb 24, , , 2016

Printed Name	Phone Number	Address	Company or Organizatio
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