MINUTES FOR FEBRUARY 10, 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 and led all in attendance in the Pledge of Allegiance at 9:00 AM on Wednesday, February 10, 2016 in the Commission Room, #109 of the Cherokee County Courthouse located at 110 W Maple St., Columbus, Kansas. Commissioners Robert Myers, Pat Collins, Charles Napier, and County Clerk Rodney Edmondson were present.

Betha Elliott, Health Department Director, presented a Notice of New Employee for the Board's approval. The Board approved Brittnie Myers as a part time clerk for the Health Department.

A motion was made by Commissioner Collins to approve the Payroll for the period ending February 5, 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 5, 2016. The motion was seconded by Commissioner Collins. The motion carried 3-0.

Commissioner Napier made a motion to adjourn until the next regular meeting set for Monday, February 22, 2016 at 9:00 AM. The motion was seconded by Commissioner Collins. The motion carried 3-0 at 9:40 AM.

There will be no meeting on Monday, February 15, 2016 in observance of President's Day.

ATTEST: Resolved and ordered this 22nd day of February, 2016

Cherokee County Clerk

Commissioner

Commissioner

Commissioner