

Commissioner Meeting
November 13, 2018

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Paul Hodge, Chuck Spradlin, Kathy Robison County Clerk, and County Counselor Paul Dean.

Commissioner Hodge made a motion to approve October 29, 2018 minutes. Commissioner Spradlin seconded the motion. The motion carried.

Commissioner Hodge made a motion to approve November 5, 2018 minutes. Commissioner Spradlin seconded the motion. The motion carried.

Commissioners reviewed the weekly Treasurer's Report.

Road and Bridge Supervisor Darrel Chrisman reported they are cleaning up Ladd Bridge; Thursday crews will be back out working on Reece Road; Commissioner Hodge asked about Christian Hills' Road, Chrisman said they may be able to do some patching. Office Administrative Assistant Amber Woodie told commissioners that the county was accepted for the off-system bridge program from KDOT. The bridge chosen was a stone arch bridge on X Road. It's an 80/20 grant, with the total cost of the project amount \$885,000, and the county portion is approximately \$212,000. The project is not set to let until 2020. Commissioner Fox asked if there was any historical concern with replacing the stone bridge. Woodie said she would check. Commissioner Fox suggested, if there is, the new bridge could be built next to the old bridge, straightening the path of travel out, to avoid demolishing the stone bridge, save money, and address the issue of its historical designation. Commissioner Fox made a motion to proceed with the off-system bridge program grant with KDOT to replace the bridge on X Road. Commissioner Spradlin seconded the motion. The motion carried.

Commissioner Spradlin made a motion to approve a special payable for Westar in the amount of \$5,847.20. Commissioner Hodge seconded the motion. The motion carried.

County Clerk Kathy Robison asked commissioners if they wanted to do the Christmas/Year-End Dinner for employees this year on Monday, December 31st, and asked their input on the menu. After some discussion, it was decided that the courthouse will close at 11:30 a.m. for year end business. The dinner will be held at the Matt Samuels building at 1:00 p.m. for county employees, spouses, and children. The menu will be roast beef, mashed potatoes w/gravy, green beans, rolls and a variety of desserts. Also on the agenda, was the Year-end gift for employees. Commissioner Hodge made a motion to approve a \$75 Year-End gift, less taxes, for full-time employees, and a \$37.50 Year-End gift, less taxes, for part-time employees. Commissioner Spradlin seconded the motion. The motion carried.

County Clerk Kathy Robison presented a quote from Advantage Computers in the amount of \$1,646 for a computer for payroll, as Robison explained it is most crucial for county operations. The quote includes computer, monitor, installation, and Office 2016. Robison will take the current computer used by the payroll clerk and rotate that one into the office elsewhere. Commissioner Spradlin asked about getting a second bid and Commissioner Fox said he could get another bid from another guy in El Dorado if we could table it a week. Robison told commissioners she would like to purchase the computer sooner. Commissioner Spradlin made a motion to approve the bid from Advantage Computers, in the amount of \$1,646, unless Commissioner Fox is able to find an alternative bid in the next 24 hours. Commissioner Hodge seconded the motion. The motion carried. The funds will come out of the Clerk's Office Tech fund.

Dawn Larcom, with the County Appraiser's Office told the commissioners that the UPS battery backup for the I-7 Series is dying. Larcom told commissioners that according to records from Advantage Computer we have had the current battery backup since 2009, when we got the I-5 Series. Larcom presented a bid from Advantage Computers for a new battery backup, in the amount of \$1,200, which backs up several county departments. Commissioner Spradlin made a motion to approve the bid for the new UPS battery backup, from Advantage Computers, in the amount of \$1,200. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Fox made a motion for a 15 minute executive session with County Counselor Paul Dean for legal consultation regarding advice on interpreting statutory provisions. Commissioner Hodge seconded the motion. The motion carried.

No decisions were made.

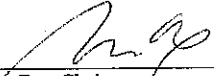
Commissioner Fox reported that last week, Commissioner Hodge had kindly volunteered to be on the zoning board, but it has been determined since the commission oversee the board, he's not eligible to serve. Commissioner Fox said he has another candidate in mind but hasn't gotten a "yes" yet.

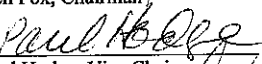
At 9:50 a.m. Commissioner Fox made a motion to adjourn. Commissioner Hodge seconded the motion. The motion carried.


Calendar:

Nov. 13th – Board of Canvass will follow the Commission Mtg. @ 10:30 a.m.

Nov. 19th - Next Commission Meeting – 9:00 a.m.


Ben Fox, Chairman


Paul Hodge, Vice Chairman


Chuck Spradlin, Member

ATTEST: 
Kathy Robison, County Clerk