BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting, February 24, 2020, 9:00 a.m. Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Recitation of the Pledge of Allegiance.
- C. Consider Approval of the Agenda.
- D. Minutes of the February 18, 2020, Regular Meeting are not available.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.

II. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

III. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

B. COMMUNICATIONS: Replacement of the Net Clock:

-The 911 Center utilizes a Net Clock to synchronize what time is recorded on the CAD servers, radio and recording devices. This synchronization reduces liabilities in court, is essential for first responder reporting requirements and is highly recommended for all mission critical entities. The Net Clock will be at the end of its shelf life and will cease to operate on April 19, 2020. As it interfaces with the radios, Mobile Radio Service was asked to provide a quote for the purchase and installation of an updated Net Clock. Quoted at \$7,665.00, it is suggested that 911 Funds be used for this anticipated purchase. Dena Popp, 911 Director, will provide details.

KSA 75-4318 states, in general, as an open meeting requirement, a public body may require that a request to receive notice (of regular and special meetings) be submitted to the body prior to the commencement of a fiscal year. Persons interested in receiving notice at this time are urged to contact the County Administrator's Office, 1400 Main – Room 107, Great Bend, Kansas, 67530. Agenda are generally released to the public on Thursdays in anticipation of the upcoming meetings. No revision to the document is allowed once released without the express approval of the Commission. Contact <u>phathcock@bartonounty.org</u> with questions.

C. KANSAS COUNTY COMMISSIONERS ASSOCIATION: 2020 Membership:

-The Commission has received an invoice for the 2020 dues for the Kansas County Commissioners Association. Tied closely to the Kansas Association of Counties, this organization is comprised of the Commissioners serving the 105 counties in Kansas. Education, training, partnering and seeking strategic alliances that benefit the interests of County government and its citizens are its core goals. The Commission will determine if they will retain membership in the Association. Phil Hathcock, County Administrator, will provide details.

IV. ENDING BUSINESS – After new items are heard by the Commission, the following items, including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes for classified positions, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

-County officials are invited to attend the annual Township Meeting. The meeting begins at 9:00 a.m., Monday, February 24, 2020, at the Knights of Columbus Hall, 723 Main, Great Bend, Kansas.

B. APPOINTMENTS:

Although subject to change, the following appointments have been scheduled:

FEBRUARY 24, 2020

9:30 a.m. or following the close of the Agenda Meeting – The Commission will leave for the annual Township Meeting. They are not expected to return to the Courthouse.

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Amy Miller, Emergency Risk Manager, is scheduled for February 27, 2020.

V. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The Commissioners are available to the Public on Mondays during regular business hours.
- D. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be at 9:00 a.m., Monday, March 2, 2020.

VI. ADJOURN.