

BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

Barton County Courthouse – 1400 Main, Room 106 – First Floor

Mondays, unless otherwise announced, in Regular Meeting – 8:00 a.m. – 5:00 p.m.

Agenda Meeting – 9:00 a.m. Until Close

The Commission meeting will be live-streamed through Microsoft Teams. Citizens may view the meeting through their own sign in or by signing in “anonymously”. Please follow this link: <https://bit.ly/3sDJVct>. If you wish to participate in the discussion of any item, please call (620) 793-1800 for instructions.

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting

May 10, 2021

9:00 a.m. Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Roll Call taken by County Clerk.
- C. Recitation of the Pledge of Allegiance.
- D. Consider Approval of the Agenda.
- E. Consider the minutes of the May 3, 2021, Regular Meeting.
- F. 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.
- G. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of April 26, 2021, and ending May 10, 2021.

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

-There is no Old Business at this time.

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

A. RESOLUTION 2021-10: Appointment of County Appraiser:

-Per Kansas statute, an Appraiser must be appointed for a four-year term every fourth year following July 1, 1993. Wendy Prosser, currently serving as County Appraiser, was appointed to a term beginning December 1, 2020, and ending June 30, 2021. At this time, the Commission will consider the appointment of Ms. Prosser to a full term as Barton County Appraiser through the adoption of the proposed Resolution and an employment agreement for said position. Phil Hathcock, County Administrator, will provide details.

B. INFORMATION TECHNOLOGY: Request for Proposal – Health Department Camera Project:

-Barton County applied for the ELC COVID-19 Expanded Infrastructure Grant. Part of this grant included surveillance cameras for the exterior of the Health Department facility. The Information Technology Department, utilizing Vendor Registry, accepted bids for this project that includes Axis exterior cameras, licensing and accessories. Bids were accepted until noon, April 27, 2021. Dereck Hollingshead, Information Technology Director, will provide details.

C. INFORMATION TECHNOLOGY: Request for Proposal – Health Department Door Project:

-Barton County applied for the ELC COVID-19 Expanded Infrastructure Grant. Part of this grant included securing interior doors of the Health Department facility with card access. The Information Technology Department, utilizing Vendor Registry, accepted bids for this project that includes Salto Equipment, power supplies, wire and accessories. Bids were accepted until noon, April 27, 2021. Mr. Hollingshead will provide details.

D. INFORMATION TECHNOLOGY: Request for Proposal – Health Department Power and Network Redundancy Equipment:

-Barton County applied for the ELC COVID-19 Expanded Infrastructure Grant. Part of this grant included equipment for power and network redundancy of the Health Department facility. The Information Technology Department, utilizing Vendor Registry, accepted bids for this project to include a UPS, additional battery, and network equipment, and accessories. Bids were accepted until noon, April 27, 2021. Mr. Hollingshead will provide details.

E. COVID UPDATE:

-The Commission will receive an update on COVID-19 operations.

V. 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.

-The Commission will meet with the Barton Community College Board of Trustees at 5:00 p.m., Tuesday, May 11, 2021, in Room F30 of the Fine Arts Building, Barton Community College, 245 NE 30 Rd, Great Bend, Kansas.

B. APPOINTMENTS:

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

9:45 a.m. or following the close of the Agenda Meeting – Program Update – Soil Conservation Service

10:15 a.m. – Regular Business Discussion – Phil Hathcock, County Administrator, and Donna Zimmerman, County Clerk.

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Levi Morris, County Attorney, is scheduled for May 13, 2021.

VI. 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. One or more Commissioners may be present in the Commission Chambers conducting county business throughout the day on Mondays.
- E. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- F. The next Regular Meeting will be at 9:00 a.m., Monday, May 17, 2021.

VII. ADJOURN.