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/3bXAt48. 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 June 8, 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. The June 1, 2020, Regular Meeting minutes 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. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of May 26, 2020, and ending June 8, 2020.

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. 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. JUVENILE SERVICES: Reinvestment Grant – Family Engagement and Advocacy Program:

-Juvenile Services has applied for a Reinvestment Grant to continue the Family Engagement and Advocacy Program. This program is designed to provide a strength-based and solution focused approach with parents and youth who are facing criminal charges or have been adjudicated as an offender. By recognizing the important role families can play in the supervision and rehabilitation of the identified at risk population, program goals are to change the culture of "us versus them" and start building cooperative relationships. Marissa Woodmansee, Juvenile Services Director, will provide details.

C. JUVENILE SERVICES: Replacement of Vehicle:

-20th Judicial District Juvenile Services requested bids for a new or used program minivan. The bid included the trade of a 2013 Dodge Caravan. The replacement vehicle will be used to travel the five (5) county district for all youth supervised by Juvenile Services, as well across the state for mandatory field visits for all youth in custody. There are resources available as a replacement vehicle was included in this year's budget. Ms. Woodmansee will provide details.

D. ENGINEERING: Repair of Concrete Damage – NW 150 Road Box Culvert:

-A vehicle left the roadway and struck a concrete wing on the south side of a box culvert on April 27, 2020. L & M Contractors, Inc. submitted a \$8,980.00 quote to repair the damage. As records indicate the vehicle was not insured, the Commission will be asked to seek the recovery of the cost through a claim against the driver. Barry McManaman, County Engineer, and Patrick Hoffman, County Counselor, will provide details.

E. ENGINEERING: Repair of Concrete Damage – NW 150 Road Box Culvert:

-The damaged box culvert discussed in the previous agenda item also has some pre-existing damage and deterioration on the north side of the road. Mr. McManaman requested a separate quote from L & M Contractors, Inc., to repair the problem areas on the north side. Mr. McManaman will provide details.

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.

B. APPOINTMENTS:

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

JUNE 8, 2020

9:45 a.m. or following the close of the Agenda Meeting – Update on CDBG-CV funding – Sue Cooper, Grant Coordinator

10:45 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. Donna Zimmerman, County Clerk, is scheduled for June 11, 2020.

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. 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, June 15, 2020.

VII. ADJOURN.