**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

October 1, 2007

The Board of County Commissioners, three members, the County Clerk and the County Coordinator were present, and met in regular session at 3:00 p.m.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Varner to approve the minutes of September 24th and this week’s agenda. Commissioner Fitzmorris seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser presented her weekly report. The following items were discussed: new state software program, testifying for the BP lawsuit and finishing her schooling.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: bridge report, New Albany road repair, bridge repair and ditch cleaning.

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**EXECUTIVE SESSION:**

**ACTION:** A motion was made by Commissioner Varner to recess to Executive Session at 4:05 p.m. for 10 minutes to discuss matters of non-elected personnel with Todd Durham, Health Director and Kris Marple, Coordinator present. Commissioner Fitzmorris seconded the motion, motion carried.

Returned to regular session at 4:15 p.m. with no action taken.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed flu vaccines and announced that the new clinic in Neodesha opened today.

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**CDBG DRAWDOWN #3:**

**ACTION:** A motion was made by Commissioner Varner to authorize Kris Marple, County Coordinator & Rhonda Willard, County Clerk to execute the CDBG drawdown #3 for the Wilson County Hospital project.  Commissioner Fitzmorris seconded the motion, and the motion carried.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: inmate housing and sitting up their informational tent on the Courthouse lawn for Homecoming.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented two Applications and Certificates for Payment for signature, on behalf of the Wilson County Hospital, which will be paid from the hospital revenue bond proceeds.  He also informed the Commissioners that he hired Suelette Bell as his new part-time administrative assistant.

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**OTHER BUSINESS:**

1.        Reports received: Wilson County Hospital, Sheriff’s fees report and Sheriff’s jail log.

2.        Approved warrants of $67,653.91.

3.        Approved an Emergency vehicle permit for Daniel McMurray.

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**ADJOURNMENT**:

The meeting adjourned at 5:10 p.m. to reconvene Monday, October 8th, 2007 at 3:00 p.m**.**

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**