

January 8, 2001 9:00am Monday

The Bourbon County Commission met in open session in the Commission Room of the Bourbon County Courthouse with Commissioners Terry Graham and Robert Query present. County Coordinator, James Harris, was also present. Minutes of the previous meeting were corrected and signed.

Jim Harris discussed current and upcoming road projects with the commissioners.

Alec Beth, Southeast Kansas Regional Correctional Center Administrator, presented the Commission with contracts for housing prisoners for 2001. They were from Linn and Allen Counties. The commissioners signed the contracts.

Terry Henning and Harvalee Waltmire appeared before the Board to ask about the allocation of Parks and Recreation funds for 2001. They are interested in the Fulton Community Building and Osaga Historical Society. The commissioners said they would discuss the matter this Friday when the new commission meets.

At 12:00pm the newly elected officials were sworn into office in the lobby of the second floor.

In the afternoon session, Terry Graham, Robert Query and Gary Houston met in the Commission Room. County Clerk, Joanne Long, was also present.

Terry Graham made a motion to appoint Robert Query Chairman for the year 2001. Gary Houston seconded the motion. All in favor.

Robert Query made a motion to appoint Gary Houston Vice-Chairman for the year 2001. Terry Graham seconded the motion. All in favor.

Gary Houston asked the commission about the employee handbook. He was given a copy. There was general discussion about policies. No action.

Resolution 01-01 was presented to the Commission. It was the schedule of Holidays for the Courthouse. There was discussion about Christmas Eve and New Year's Eve 2001. It was decided to grant a whole day holiday for Christmas Eve and no holiday for New Year's Eve. After those changes were made, Robert Query made a motion to accept Resolution 01-01. Terry Graham seconded the motion. All commissioners voted in favor and it was signed by the board and placed in Resolution Book 3.

Robert Query made a motion to accept Resolution 01-02, regarding the depositories and newspaper for the county. Terry Graham seconded. All voted in favor.