

January 24, 2005

Monday

9:00 am

The Bourbon County Commission met in open session with all commissioners and the county clerk present. Minutes of the previous meeting were read and approved.

Clyde Killion gave a road update.

Commissioners spent much of the morning discussing the cost of crushing rock compared to purchasing rock, the type of rock used on roads and the asphalt plant.

Joanne Long told commissioners that Randy Rockhold has been suggested to fill the vacancy on the SEK Mental Health Board. After consulting with Mr. Rockhold on whether he is interested in the appointment, Terry Graham made a motion to appoint Mr. Rockhold to the SEK Mental Health Board. Gary Houston seconded and all voted in favor.

On the discussion of the Juvenile Board, Gary Houston made a motion to appoint Bill Brittain. Terry Graham and all voted in favor.

Jason Silvers, reporter with the *Fort Scott Tribune*, was present.

Joanne Long spoke to commissioners about the possibility of getting time clocks for county employees. She has had demonstrations from two companies and InfiniTec also offers a time clock program. Bill Brittain will bring up the subject at his county commissioner meeting in Wichita this Thursday and Friday to see what other counties are doing. Commissioners would also like to see some prices from the companies Ms. Long has spoken with.

Bill Brittain informed commissioners that he spoke with City of Fort Scott officials about the city/county lunch on the first Friday of the month. They would like to schedule the February meeting for the 11th as the 4th is not good for some. Commissioners look forward to the meeting.

Joanne Long presented Resolution 05-05 for consideration. It is a list of warrants/checks to cancel as they are over two years old. Gary Houston made motion to cancel the warrants/checks. Bill Brittain seconded and all voted in favor. The resolution was signed and placed in the Resolution Book.

After routine business, the meeting adjourned at noon.



ATTEST:

Joanne Long, County Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF BOURBON COUNTY, KANSAS

Gary Houston, Chairman

Terry Graham, Commissioner

Jason Silvers, Commissioner