



COUNTY COMMISSION REGULAR MINUTES

Finney County, dedicated to its citizens, serving its taxpayers

COUNTY ADMINISTRATIVE CENTER

March 20, 2017

8:30 AM

The regular meeting of the Board of Finney County Commissioners was called to order by Chairman Lon Pishny in the Commission Chambers of the Finney County Administrative Center at 8:30 a.m., Monday March 20, 2017 with Commissioner William S. Clifford M.D., Commissioner Duane Drees, Commissioner Dave Jones and Commissioner Larry Jones. County Administrator Randy Partington and County Clerk Anita Garcia, also present.

Chairman Pishny opened the meeting by asking those in attendance to stand for the Pledge of Allegiance to the Flag. Chairman Pishny also gave the invocation.

The Board reviewed the following Tax Roll Changes:

ADDEDS		ABATEMENTS	
<u>TAX</u>		<u>TAX</u>	
<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2016	97.73	2016	\$ (476.40)

Consent Agenda

A motion was made by Commissioner Dave Jones and seconded by Commissioner Duane Drees to observe the Consent Agenda format to include the approval of the minutes from 03/06/2017, the Accounts Payable with a total of \$929,996.43 as presented. The approval of Kathleen Whitley to the Finney County Committee on Aging Board of Directors and to accept the low bid from P.B. Hoidale for the Fuel Management System. It was requested to move the AFAC Funding item off of Consent Agenda for presentation.. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Callie Dyer invited the Commissioners to attend a breakfast with representatives from the Public Health Law Center on March 21, 2017.

Great Plains Development, Inc. Report

GPGI Annual Report

A motion was made by Commissioner Clifford and seconded by Commissioner Duane Drees to accept and sign the 2017 Membership Agreement with Great Plains Development. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

AFAC Funding

Approval of City/County AFAC disbursements

A motion was made by Commissioner Duane Drees and seconded by Commissioner Larry Jones to accept the agencies for the AFAC Funds distribution as presented by Jennifer Cunningham, City of Garden City. The agencies recommended are as follows: Finney County Department of Corrections, Real Men Real Leaders, City on a Hill, Seeds of Hope Jail Ministry, Spirit of the Plains CASA, Boy Scouts of America, GCHS Project Graduation, Big Brother Big Sisters of Finney & Kearny. Finney County's contribution being \$10,000.00 of the recommended funding. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Road & Bridge General Information

- 1- Summer Hours
- 2-Summer Help
- 3- Auction

Discussion was held with Roger Calkins, Public Works Director on the department beginning April 3, 2017 to observe summer hours, the hiring of part time summer help for the purpose of general labor and the placement of two pump motors being placed on Purple Wave for auction.

Employee Recognition - Years of Service

Darlene Lucas, HR Director presented Finney County employees with award certificates for years of services from KAC. Refreshments were served following the presentation.

8 Years

Lorraine Acosta, Custodial
Martha Herrera-Reyes, Custodial
Stephanie Roush, Corrections
Michelle Strawder, Attorney (Diversion)
Elizabeth Medina, Sheriff
Thomas Sheldon, Sheriff
Jerry Hahn, Sheriff

16 Years

Karen Wesley, Sheriff
Steven Sauer, Sheriff

Jessica Pacheco, Sheriff
Sammy Darroch, Sheriff
Greg Hands, Sheriff
Mark Welch, Jail Administrator
Angela Clark, Fairgrounds
Carlos, Murillo, Corrections
Penelope Medina, JDC
Teresa Maddox, EMS
Mary Holmes, Appraiser
Yolanda Herrera, Corrections
Ronald France, Road and Bridge

24 Years

Gaynelle Beasley, Sheriff
Vincent Ortiz, Sheriff

32 Years

Kevin Bascue, Sheriff

Board Governance

Budgeting Process

Discussion was held on the Budgeting Process for the 2018 capital and operating budget with a calendar showing the basic timeline of steps.

Governing Body Objective #5

Discussion was held to hold meetings with governing bodies of both local and regional entities to further relationships and set objectives.

County Administrator Report

County Administrator Updates

- Department Monthly Reports
- HVAC Committee findings
- Video being created for Finney County
- IT Department has offered services to Clark County to aid in data retrieval
- Kiowa County notification of removal from inter-local agreement with the SW Regional Juvenile Detention Center beginning 2018 with discussion including Katrina Pollet, Director

The Board reported on Liaison meetings they attended since the last meeting

Adjournment

Next Commission Meetings - Monday, 4/3/2017 and Monday, 4/17/2017