



COUNTY COMMISSION REGULAR MINUTES

Finney County, dedicated to its citizens, serving its taxpayers

COUNTY ADMINISTRATIVE CENTER

June 12, 2017

8:30 AM

The regular meeting of the Board of the Finney County Commission was called to order by Chairman Lon Pishny in the Commission Chambers of the Finney County Administrative Center at 8:30 a.m., Monday June 12, 2017 with Commissioner William S. Clifford M.D., Commissioner Dave Jones, Commissioner Duane Drees and commissioner Larry Jones. County Administrator Randy Partington and County Clerk Anita Garcia were present.

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

Chairman Pishny announced the addition to the agenda of the IMA contract for signature by Darlene Lucas, HR Director.

The Board reviewed the following Tax Roll Changes:

ABATEMENTS

<u>TAX</u>	
<u>YEAR</u>	<u>AMOUNT</u>
2015	\$ (184.58)
2016	\$ (237.02)

Budget Presentations

- Appraiser
- Fairgrounds
- Health
- EMS
- Emergency Management
- JDC
- Youth Services
- Community Services Building

Appraiser

Presented by Maria Castillo

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to take the Appraiser budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Fairgrounds

Presented by Angie Clark

A motion was made by Commissioner Dave Jones and seconded by Commissioner Drees to take the Fairgrounds budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Health Department

Presented by Colleen Drees

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to take the Health Department budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Emergency Medical Services

Presented by Skylar Swords

A motion was made by Commissioner Drees and seconded by Commissioner Clifford to take the Emergency Medical Services budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Emergency Management

Presented by Gilbert Valerio

A motion was made by Commissioner Dave Jones and seconded by Commissioner Drees to take the Emergency Management budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Juvenile Detention Center

Presented by Katrina Pollet

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to take the Juvenile Detention Center budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Youth Services

Presented by Beth Beavers and Katrina Pollet

A motion was made by Commissioner Larry Jones and seconded by Commissioner Drees to take the Youth Services budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Community Services Building

Presented by Katrina Pollet

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to take the Community Services Building budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

End of Budget Presentations

IMA Agreement for Services

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones to approve and sign the IMA, Incorporated agreement for services to manage the benefits for Finney County with no changes in terms or the yearly fee of \$37,500.00. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

County Administrator Report

- Harry H. Renick Legion Post No. 9 property tax exemption
- Lunch at the Senior Center is May 20th at noon, joint meeting to be set at later date
- Gilmore Solutions open house to be held June 13th

County Commissioner Reports

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

Adjournment

Next Commission Meetings - Monday, 6/19/2017 and Monday, 7/10/2017