

The Board of County Commissioners met in regular session at 8:00 a.m. with all members and the County Clerk present.

Jessica Akers, County Attorney, and Randy McCauley, Public Works Supervisor, met with commissioners. Martin Long made the motion to recess into executive session for one hour to discuss a matter of non-elected personnel with the County Attorney and Public Works Supervisor. Janet Stewart seconded the motion, and it passed unanimously. After one hour the meeting continued in open session with no action taken.

Bene Garcia, Ulysses News Reporter, joined the meeting.

Commissioner Stewart provided prayer and Commissioner Shapland led the Pledge of Allegiance.

The monthly department head meeting was held with the following in attendance: Rita Gee, County Treasurer; Randy McCauley, Public Works Supervisor; Jerry Jo Deckert, EMS Director; Toni Irvin, Interim Health Department Administrator; Don Button, Emergency Management Coordinator; Dana McDaniel, Register of Deeds; John Crosby, Fire Chief; Marilea Honstead, Civic Center Manager; O'Lavonne Michael, Senior Citizen Director; and Richard Banes, City/County Inspector.

Randy McCauley, Public Works Supervisor, explained the condition of a couple of county roads and warned they were becoming dangerous for drivers. Commissioners made the unanimous decision to recycle the asphalt on two County roads into premium gravel due to budget restraints. The roads will be Road 11, from Road O to Q, and Road 19 going east, from Road J to N.

Rosa Evans and Carolina Ponce, Genesis Family Health, presented a Proclamation for National Health Center Week. Janet Stewart made the motion to proclaim August 7 -13, 2016, as National Health Center Week. Martin Long seconded the motion, and it passed unanimously.

Janet Stewart made the motion to adopt Resolution 16-04; a Resolution authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program for five years. Martin Long seconded the motion, and it passed unanimously.

Janet Stewart made the motion to grant a Utility Easement to the City of Ulysses more particularly described as the North 10' of a 5.7 acre parcel of land location NW/4 of Section 27, Township 28, Range 37. Martin Long seconded the motion, and it passed unanimously.

Commissioners reviewed bids for painting the outside of the Senior Center/Health Department building. Martin Long made the motion to accept the best local bid from

Barrios Construction Service, at a cost not to exceed \$7,923.00, and for this expense to be paid from the County Building fund. Kevin Shapland seconded the motion, and it passed unanimously.

Martin Long made the motion to enter into a Memorandum of Understanding with Susan Lukwago for the service of Dietitian to the Grant County Women, Infants and Children (WIC) Program. Janet Stewart seconded the motion, and it passed unanimously.

Janet Stewart made the motion to approve the minutes of the July 18, 2016 meeting along with the claims against the various funds of the county with exception of equipment charges on the EMS Director's personnel cellular phone billing; payroll total \$145,700.29 dated July 20; voucher numbers ending 150917 totaling \$1,082,216.90. Martin Long seconded the motion, and it passed unanimously.

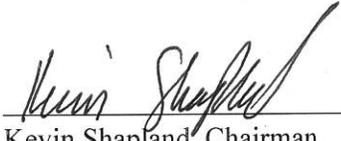
Commissioners adjourned at 10:50 a.m., to meet again in special session on August 8, 2016 at 9:00 a.m. as the Board of County Canvassers.

The commissioners reconvened for lunch with Grant County Rotary and presented a program on current issues and the decline of County valuation.



Sheila Brown, County Clerk




Kevin Shapland, Chairman