C20211005 October 5, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Ulysses News Reporter, Tammie Hensley was in attendance. Commissioner McGaughey led the Pledge of Allegiance and Pastor Jon Becker provided prayer.

The monthly department head meeting was held with the following in attendance: Terri Trotman, County Treasurer; John Crosby, Fire Chief; Richard Banes, City/County Inspector; Randy McCauley, Public Works Supervisor; Don Button, Emergency Management Coordinator; Mari Honstead, Civic Center Manager; James Biddle, Sheriff; Ludivina Gonzales, Senior Center Director; Dana McDaniel, Register of Deeds; and Kelly Premer-Chavez, County Attorney.

Commissioners reviewed changes requested by the City of Ulysses on the City/County Zoning Official Agreement and City/County Law Enforcement and Emergency Management Agreement. Kelly Premer-Chavez, County Attorney and James Biddle, Sheriff, stayed for this portion of the meeting. A typographical error was fixed in the City/County Zoning Official Agreement. After a lengthy discussion, it was the consensus of commissioners not to reduce the processing/booking fee or lodging fee as requested by the City of Ulysses. No changes were made to the City/County Law Enforcement and Emergency Management Agreement. The Clerk was instructed to return the unchanged City/County Law Enforcement and Emergency Management Agreement to the City of Ulysses along with the corrected City/County Zoning Official Agreement.

Discussion was held on Health Department personal not being able to take vacation because they are short staffed and busy due to the administrator terminating employment. The staff requested being allowed to tack one day of vacation per pay period on their paycheck to get paid out for vacation. Janet Stewart made the motion, due to the intensity of work conditions, to allow the Health Department to place seven hours per pay period of vacation onto pay if accumulated vacation is over 70 hours. Mark McGaughey seconded the motion, and it passed unanimously. Commissioners will review the accumulated vacation of all Health Department employees in 30 days.

Commissioners reviewed the proposed 2022 County calendar. Kevin Shapland made the motion to approve the 2022 County Calendar as presented. Janet Stewart seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to approve minutes for the September 21 and September 28, 2021, meetings along with claims against the various funds of the County: payroll total \$141,256.28 dated September 22, 2021, and voucher numbers ending 165296 totaling \$238717.03. Janet Stewart seconded the motion, and it passed unanimously.

Commissioners adjourned at 11:50 a.m., to meet again in regular session at 9:00 a.m. on Tuesday, October 19, 2021.

Sheila Brown, County Clerk

Mark McGaughey, Chairman