

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, Bene Garcia was in attendance. Commissioner Stewart led the Pledge of Allegiance and provided prayer.

Marilea Honstead, Civic Center Manager, presented the only bid for one aeration and four spray applications of fertilizer and weed control chemicals on 339,172 square feet of cool season and buffalo grass located at the Courthouse and Civic Center Complex. Martin Long made the motion to accept the sole bid from A-Lawn Service for \$4,539.00, and for this expense to be paid from the Courthouse General fund. Kevin Shapland seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to recess into executive session for 45 minutes under the land acquisition exception to conference call with Nick Cacciabando, Broker for Senior Living Investment Brokerage. Martin Long seconded the motion, and it passed unanimously. After 45 minutes the meeting continued in open session with no action taken.

After review, Kevin Shapland made the motion to approve road crossing permits for John Ensz and Merit Hugoton L.P. Martin Long seconded the motion, and it passed unanimously.

Kevin Shapland moved to rescind a motion made at the March 7, 2017 meeting to purchase tires from Frank's Service Center at a cost of \$1,877.52; and to make a new motion to approve a revised bid from Frank's Service Center at a cost not to exceed of \$2,703.57. Martin Long seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to approve the Airport T-Hangar Lease Agreement with Kurt Jantzen for hangar unit 8-9. Martin Long seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to adjourn until 1:00 p.m. Martin Long seconded the motion, and it passed unanimously.

Commissioners reconvened at 1:00 p.m. with the City of Ulysses for lunch at Alejandro's Restaurant. Those attending from the city were: Council Members Tim McCauley, Warren Devore, Jerry Jo Deckert; Interim City Administrator, Alan Olson; and City Clerk, Sarah Britton. The group discussed the current city/county agreements for shared services. Martin Long agreed to be part of a committee to review and revise the agreements.

Martin Long made the motion to approve the minutes of the March 7, 2017 meeting along with the claims against the various funds of the county, payroll total \$138,062.51 dated March 15; voucher numbers ending 152786 totaling \$256,121.63. Kevin Shapland seconded the motion, and it passed unanimously.

Commissioners held a conference call with Matt Schlichter, Broker for Network Real Estate. His client, AT&T, is currently housed on a tower located on Hampton Road directly across from county property. Their present tower cannot hold the upgrade of equipment and they are looking to relocate. Mr. Schlichter asked commissioners if they would be receptive to putting a new tower on county property. Commissioners unanimously agreed to allow AT&T to relocate on county property.

Kevin Shapland made the motion to adjourn at 3:10 p.m., to meet again in special session March 22, 2017 at 5:00 p.m. to meet with The Legacy at Park View Board. Martin Long seconded the motion, and it passed unanimously.

Sheila Brown

Sheila Brown, County Clerk



Janet Stewart

Janet Stewart, Chairman