**WILSON COUNTY, KANSAS**

**OFFICIAL MINUTES**

December 10, 2007

The Board of County Commissioners, three members, the County Clerk and the County Coordinator were present, and met in regular session at 3:00 p.m.

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**CALL TO ORDER:** Commissioner Lambert.

**INVOCATION:** Commissioner Varner.

**PLEDGE OF ALLEGIANCE:** Commissioner Lambert.

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**MINUTES:**

**ACTION:** A motion was made by Commissioner Fitzmorris to approve the minutes of December 3rd and this week’s agenda. Commissioner Varner seconded the motion, motion carried.

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**APPRAISER:**

Cindy Mitchell, Deputy Appraiser, presented her weekly report. The following items were discussed: final review and contract for McCully’s & Associates for interim appraiser until Cindy finishes her schooling.

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**ROAD AND BRIDGE:**

Tom Smith, Road and Bridge Supervisor presented his weekly report. The following items were discussed: 1 road crossing for Cable One in Neodesha Twp., culvert at Wilson & Woodson County line and repairs on a Volvo motor grader.

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**COURTHOUSE SECURITY:**

Judge David Rogers gave an update on the court security assessment and the video arraignment system.

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**TRANSIENT GUEST TAX:**

Joe Morris, Fredonia City Administrator requested that Fredonia City be excluded  from the County transient guest tax  resolution so they can collect their portion themselves.

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**SHERIFF:**

Dan Bath, Sheriff presented his weekly report. The following items were discussed: inmate population and remodeling training room for an Emergency  Operations Center.

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**HEALTH DEPARTMENT:**

Todd Durham, Health Director discussed that a representative from KDEM would be meeting with the Commissioners to discuss the flood buyout program.  He also discussed the revision of flood plan maps and the possible ice storm that is predicted.

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**RESOLUTION #849:**

**ACTION:** A motion was made by Commissioner Varner to approve Resolution #849 appointing Rick Brown as Emergency Manager for Wilson County. Commissioner Fitzmorris seconded the motion, motion carried.

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**WILSON COUNTY HOSPITAL:**

Deanna Pittman, Wilson County Hospital announced that the Hospital Board had approved the name change to Wilson Medical Center, Reece Campus.

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**COORDINATOR:**

Kris Marple, County Coordinator, presented CDBG documentation for signature for the WCH project.  Discussed liability & insurance for the CERT program, and also discussed the emergency closing policy & holiday pay policy.

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**OTHER BUSINESS:**

1.        Reports received: GIS, Noxious Weeds, Clerk’s, Sheriff’s Fees, Sheriff’s Process Service and jail log.

2.        Approved warrants of $238,146.59.

3.        Indigent defense contract.

4.        Christmas bonuses were approved as follows: county gift certificates in the amount of $100.00 for full-time employees, $50.00 for full-time employees employed less than a year, and $50.00 for part-time employees.

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**ADJOURNMENT**:

The meeting adjourned at 6:10 p.m. to reconvene Monday, December 17th @ 3:00 p.m.

**BOARD OF COUNTY COMMISSIONERS**

**WILSON COUNTY, KANSAS**

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**GARRY LAMBERT-**Chairman

**ATTEST:**

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**COUNTY CLERK**