

THE MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON May 2, 2014

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 2, 2014. Those Present:

Carol Voran, Chairperson  
John Steffen, Commissioner  
Fred Foley, Commissioner  
Carol Noblit, Master County Clerk

Also present was the County Counselor, John Caton.

Staff: Nancy Borst, County Communications Coordinator and Fred Simon, Emergency Preparedness Director.

Commissioner Voran called the Commission Meeting to Order at 7:30 a.m.

7:35 a.m. Fred Simon, Emergency Preparedness Director was in with an update on the corral that was replaced. Mr. Simon let the Commission know that insurance covered the cost of the purchase.

Mr. Simon left the meeting at 7:40 a.m.

The County Clerk submitted county vouchers in the amount of \$178,182.18 to be signed.

8:00 a.m. Nancy Borst, County Communications Coordinator and the Commission Board discussed the forming of a task force committee for the Activity Center.

The County Clerk submitted the minutes from the April 28, 2014 meeting for approval and various corrections were noted.

**MOTION:** Commissioner Steffen made a motion to approve the minutes for the April 28, 2014 meeting as revised. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commission.

The County Clerk submitted eight property tax abatements in the amount of \$776.12 for the commissioners' signatures.

The County Clerk submitted a request authorizing an operating transfer from the Activity Center Maintenance Fund #135 to Activity Center Roof Fund #137 in the amount of \$9,692.06.

**MOTION:** Commissioner Steffen made a motion to approve the operating transfer from the Activity Center Maintenance Fund #135 to Activity Center Roof Fund #137 in the amount of \$9,692.06. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commission.

**MOTION:** Commissioner Foley made a motion to adjourn the meeting at 8:53 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commission.