

Bourbon County Courthouse

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Bourbon County, Kansas

Nelson Blythe

1st District Commissioner

Jim Harris, Chairman

2nd District Commissioner

Clifton Beth

3rd District Commissioner

Bourbon County Commission Agenda 1st Floor County Courthouse 210 S National Avenue

March 9, 2023, 9:00 AM

- I. Call Meeting to Order
- II. Flag Salute
- III. Prayer
- IV. Consent Agenda
 - a. Approval of Minutes from 3/2/2023
 - b. Approval of Accounts Payable \$160,243.72
 - c. Approval of Payroll \$208,645.33
- V. Department Updates
 - a. Eric Bailey-Public Works Director
- VI. Susan Bancroft-Resolution 09-23 Creation of EMS Equipment Fund
- VII. Commission Comments
- VIII. Meeting Adjourn

Executive Session Justifications:

KSA 75-4319 (b)(1) to discuss personnel matters of individual nonelected personnel to protect their privacy.

KSA 75-4319 (b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship.

KSA 75-4319 (b)(3) to discuss matters relating to employer/employee negotiations whether or not in consultation with the representative(s) of the body or agency.

KSA 75-4319 (b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trust and individual proprietorships

KSA 75-4319 (b)(6) for the preliminary discussion of the acquisition of real property.

KSA 75-4319 (b)(12) to discuss matters relating to the security measures, if the discussion of such matters at an open meeting would jeopardize such security measures.