

November 9, 2015

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: Edwards Jones Food Drive Flyer; updated wages; draft minutes November 2, 2015; 2016 payroll, payables and Holiday schedule for approval; payables; 360 Energy Brochure; township officers vacancies for Orange and Grant; agenda; Letter of Support for Sunflower Diversified for their signature; and gave each Commissioner an interim and clerks report.

Doug McNett, The Center for Counseling and Consultation Director. Gave update on lawsuit.  
Gave update on Grant the Center received and Health Department is assisting with.  
Discussed The Center's budget, and updated on other activities at the Center.

Tami Keenan, Deputy County Treasurer. **Commissioners approved and sign the Quarterly Report.**  
**Read and approved minutes of November 2, 2015.**  
**Commissioners approved the insert for the Food Pantry from Edward Jones.**

**Approved and signed checks for payables.**

10:55 John Settle, County Attorney.

10:55 Executive session, 20 minutes, attorney/client privilege.

11:15 Reconvene.

11:15 Executive session, 15 minutes, attorney/client privilege.

11:30 Reconvene.

11:30 Recess for lunch, reconvene at Noon.

Noon Reconvene.

12:15 Kim Barnes, Larned City Council; William Nusser, Larned City Mayor;  
John Settle, County Attorney.

12:15 Executive session, 30 minutes, confidential data relating to financial affairs of corporation.

12:45 Reconvene.

John Settle, County Attorney, did not think it was necessary any longer to be in executive session. Via telephone, with Lynn Wallack,

**Commissioners approved and signed checks for payroll and payables schedule for 2016.**

**Approved Holiday schedule for 2016.**

1:35 Adjourned until Monday, November 16, 2015, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk