

**December 29, 2011
Special Meeting**

1:00

Reconvene. Pelton, Bowman and Haas present.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed a payroll change for Rick Lile, Level III, to Step 4, effective December 30, 2011.**

Gave update on the 1994 Pickup they are listing for sale.

Signed the following abatements: 2011-13, 15, 17, 18, 21, 22, and 23.

Approved and signed checks for payables.

Approved and signed Cereal Malt Beverage License for Easley Entertainment.

Read and Approved the Minutes of December 19, 2011.

Went thru the mail. Reviewed the 2012 renewal premiums for Kcamp and Kworcc. **Commissioners requested the County Clerk bill CC/JJA for their share of the Kcamp premium, plus an additional \$500 per quarter for Administration fees, for services the County provides.**

Ruth Searight, County Clerk, gave each Commissioner a Clerk's Report and Interim Statement for their review.

Gave update on 1% Sales Tax Collected for Healthcare for 2011, which was \$761,150.78.

John Settle, County Attorney. Discussed the PVCH and the Conditional Use Permit Meeting for the Helipad

Presented and discussed Resolution No. 2011-13, regarding the new Kansas 911 Act. After discussion, **Commissioners approved and signed.**

Presented and discussed a Memorandum to be sent to all Department Heads, regarding all financing/lease/purchase agreements must be approved by the Pawnee County Commissioners prior to the execution thereof. **Commissioners approved and initialed, and is to be sent to all Department Heads.**

Commissioners signed payroll change form for Sandi Burris, Level III, to Step 4, effective December 14, 2011.

3:50

Adjourned until Special Meeting, Tuesday, January 3, 2012. No regular meeting Monday, January 2, 2012, as it is an observed Holiday.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk