

**Kiowa County Commissioners Meeting**  
**Meeting held at the County Community Center Building**  
**January 29, 2021**

John Bertram(absent), David White, Bert Lowery, Kristi Cooper, Karen Butler and Chay Howard attended the meeting.

**Consent agenda included:** Agenda, Payroll reports, Accounts Payable reports and Commissioner minutes of 01/19/21.

After prayer given by Tony Factor and the pledge of allegiance David White opened the meeting at 9:00 in John Bertram's absence. Bert moved to approve the consent agenda with the corrections to the agenda as presented and David seconded, motion carried 2-0. Bert moved to approve the payroll and AP as presented and David seconded, motion carried 2-0. David moved to accept the minutes of 1/19 and Bert seconded, motion carried 2-0.

Karen Butler came to discuss the purchasing of 3 books for the Register of Deeds in the amount of \$2474 which will come out of the tech fund. Bert moved to approve the purchase of the books and David seconded, motion carried 2-0. Bert asked how long do these books last and Karen informed them that since she has been in office since 2012 that she hasn't had to purchase any till now.

Kristi Cooper presented payroll changes for R Walker(separation) for approval. After review of the pay change Bert moved to approve the change as presented and David seconded, motion carried 2-0. Next, she presented tax corrections for approval. After review of the corrections Bert moved to approve the tax corrections and David seconded, motion carried 2-0. David asked to have someone from the appraiser office to present these in the future for any questions they may have. Kristi will let them know.

David White moved to go into executive session for non-elected personnel to discuss employee relations for 15 minutes at 9:17 to include the Kristi and Chay and Bert seconded, motion carried 2-0. Regular session began at 9:32 with no action taken. Bert Lowery moved to go back into an executive session for 15 more minutes at 9:33 to discuss employee relations for non-elected personnel and Bert seconded, motion carried 2-0. Regular session began at 9:48 with no action taken.

During Commissioner discussion they discussed the following; use of County right away policies, business insurance coverages and health insurance premiums.

Meeting adjourned at 10:23.

Kiowa County Commission:

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John Bertram, Chairman

Attest:

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David White, Vice-Chairman

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Kristi Cooper, County Clerk

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Bert Lowery, Commissioner