

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner Room  
Hamilton County Courthouse  
October 14, 2014  
8:30 a.m.

Keith A. Puckett, Chairman  
John R. Simon, Vice-Chairman  
Randall C. Braddock, Commissioner  
Michael W. Lewis, Commissioner  
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with four Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the October 6, 2014 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, presented her monthly report to the Commissioners. She also informed the Community Development Board recommended to the Commissioners and the City Council to provide the proposed hotel project 100% property tax abatement for 10 years and a sales tax exemption on the construction through the use of industrial revenue bonds. Ms. Carlholm also asked permission to research grants available for county baseball concession stands.

GOLF COURSE: Tim Kohart, Tamarisk Golf Course Board Member, and Tom Simpson, Golf Course Director, presented year to date financials. The water bill rate has increased considerably over the last ten years. Commissioner Lewis moved to pay Tamarisk Golf Course \$14,000.00 for operating funds. Commissioner Braddock seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioner Braddock informed that KDOT would be able to supply some sand/salt mixture. Also, discussed the need for a culvert on a county road south of Coolidge.

BID OPENING FOR ROAD SHOP HEATER: Two bids for the Road Shop heater were received. One bid in the amount of \$2,798.00 from Big Dog Heating & Cooling, Inc., and one bid in the amount of \$3,000.00 from Baker Refrigeration. Commissioner Braddock moved to accept the bid from Big Dog Heating & Cooling, Inc. for two 200,000 BTU overhead heaters in the amount of \$2,798.00. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$9,863.12. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis reported on the tax meeting that he and Ms. Carlholm attended. Also discussed how violations of the newly adopted Communication Policy will be handled.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Simon seconded and the meeting was adjourned at 10:35 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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