

2021 JOHNSON COUNTY CHARTER COMMISSION**10th Regular Meeting Minutes****Wednesday August 25, 2021**CALL TO ORDER

The tenth regular meeting of the 2021 Johnson County Charter Commission convened on Wednesday, August 25, 2021 at 4:03 p.m. via In-Person KU Edwards Campus – BEST Conference Center and Zoom (virtual). Greg Musil, Chairman of the Charter Commission called the meeting to order and asked the Clerk to call the roll.

1. Roll Call

The roll being called, it was found the following Members were present and participated in the meeting, to wit:

Officers:

Greg Musil, Chairman

Ed Peterson, Secretary

Members:

Wendy Bingesser

Mike Boehm

Karin Brownlee

Vicki Charlesworth

Jim Denning

Jane Dirks

Jimmy Gaona

Tedrick Housh

Randy Hutchins

Chris Iliff

Laura Klingensmith

Joy Koesten

Brent McCune

Eric Mikkelson

Don Roberts

Kyle Russell

Paula Schwach

Brenda Sharpe

Greg Shelton

Greg Smith

Zach Thomas

Members Absent:

Dawn Rattan, Vice-Chair (joined meeting at 4:09 p.m.)

Leslee Rivarola

Also present were Cindy Dunham, Deputy Director of Legal Services; Lynda Sader, Deputy County Clerk; Maury Thompson, Deputy County Manager. Also present were Board of County Commissioners: Chairman Ed Eilert, Becky Fast, Jeff Meyers, Charlotte O'Hara, Janeé Hanzlick, Michael Ashcraft and Shirley Allenbrand; Penny Postoak Ferguson, County Manager and Annabeth Surbaugh, former County Chair.

Chairman Musil welcomed the Commission Members, and the guest speakers.

APPROVAL OF MINUTES

1. Consider the Approval of the August 25, 2021 Agenda.

Brent McCune moved to *Approve* the August 25, 2021 Agenda as presented. Paula Schwach seconded the motion. The motion carried unanimously. (23-0 with No objections)

2. Consider the Approval of the July 28, 2021 Minutes.

Joy Koesten moved to *Approve* the July 28, 2021 Minutes as presented. Brent McCune seconded the motion. The motion carried unanimously. (23-0 with No objections)

OLD BUSINESS

[None]

NEW BUSINESS

[Dawn Rattan entered the meeting at 4:09 p.m.]

1. Business Items/Reminder

- a. Submission of Questions for former County Managers
 - i. Likely written responses pending future scheduling

Chairman Musil noted to send these to the Clerk, Lynda Sader

- b. Submissions of potential Charter Amendment topics
 - i. Initial review scheduled for September 22 meeting.

Chairman Musil noted to send these to the Clerk, Lynda Sader

- c. Preparation for September 13 initial Public Hearing
 - i. Time and location details
 - ii. In-person and Virtual options
 - iii. Procedures for speakers/registration/time allowance/etc.

Chairman Musil commented on the Public Hearing and on a tentative new meeting schedule.

2. Presentations

- **Current Johnson County Board of County Commissioners**

Each of the seven Board of County Commissioners presented comments and then a question-and-answer session was held.

- **Conversation with current Johnson County Manager Penny Postoak Ferguson and former County Chair Annabeth Surbaugh**

Annabeth Surbaugh, former County Chair presented comments and then a question-and-answer session was held.

[Karin Brownlee left the meeting at 5:42 p.m.]

Penny Postoak Ferguson, County Manager presented comments and then a question-and-answer session was held.

NEXT MEETING AGENDA (Monday September 13, 2021 at: Tentative Schedule 5:30 p.m.)

- a. KU Edwards Campus BEST Conference Center – IN PERSON and Virtual
- b. Public Hearing

Chairman Musil noted the meeting of Monday, September 13, 2021 and discussed the Public Hearing process and noted the time change would be at 5:30 p.m. Noting also that comments would be accepted in-person and virtually.

ADJOURNMENT

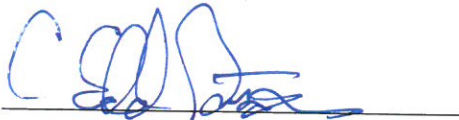
Zach Thomas moved to *Adjourn* the meeting and Jimmy Gaona seconded the motion. The motion carried unanimously. (23-0 with no objections)

The meeting was adjourned at 6:07 p.m.

PREPARED BY Lynda Sader

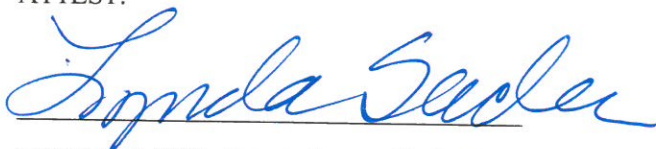
The journal entry for Wednesday, August 25, 2021, as recited above, having been read and considered by the Charter Commission, and having been found to be correct as written, was approved on this the thirteenth day of September 2021.

CHARTER COMMISSION
JOHNSON COUNTY, KANSAS



ED PETERSON, *Secretary*

ATTEST:



LYNDA SADER, *Deputy County Clerk (Clerk to the Commission)*