

Labette County Board of Commissioners
April 20, 2020

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 20, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present by Phone from 725 Main St, Parsons, KS 67357: Fred E. Vail, Present by Phone from 650 7,000 Rd, Edna, KS 67342.

Others Present for the Meeting

County Counselor Brian K. Johnson, County Clerk Gena Landis, Labette Health CEO Brian Williams, Labette Health CFO Tom Macaronas.

Joe Norton from Gilmore & Bell, was present by phone.

Media Present

No media representation.

Resolution 2020-18-L

Commissioner T. Douglas Allen made a motion to adopt Resolution 2020-18-L, declaring it necessary to issue hospital revenue bonds for the purpose of providing funds to pay all or a portion of the costs to construct, equip, and furnish renovations and additions to the Labette County Medical Center; to fund related bond reserves and financing costs; and provide for the giving of notice of said intention of the county. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve the minutes of April 6, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 9:52 a.m. until 9:00 a.m. Thursday, April 30, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis