

Labette County Board of Commissioners
December 31, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on December 31, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson and County Clerk Gena Landis.

Media present

Ray Nolting from the Parsons Sun

Resolution 2019-40-A – Transfer from Road & Bridge Fund to Special Bridge Reserve Fund

Commissioner Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2019-40-A transferring from the Road and Bridge Fund under K.S.A. 68-1135 et seq. \$345,896.59 to the Special Bridge Reserve Fund (Fund #141). Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution 2019-41-A – Transfer from Road & Bridge Fund to Special Highway Improvement Fund

Commissioner Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2019-41-A transferring from the Road and Bridge Fund under K.S.A. 68-590 et. seq. \$300,000 to the Special Highway Improvement Fund (Fund #142). T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2019-42-A – Transfer from Road & Bridge Fund to Special Machinery Fund

Commissioner Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2019-42-A transferring from the Road and Bridge Fund under K.S.A. 68-141G et seq. \$300,000 to the Special Machinery Fund (Fund #144). Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check numbers 19755 through 19800 in the amount of \$478,259.15. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Payroll

Chairman T. Douglas Allen made a motion to approve the following checks: Payroll check numbers. 1690 through 1691 in the amount of \$3,489.04 and Direct Deposit numbers 818572 through 818695 in the amount of \$285,048.62 for a total amount of \$288,537.66. 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 Lonie R. Addis made a motion to approve the minutes of December 23, 2019 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (abstain), Fred E. Vail (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson for a period of five minutes to reconvene at 10:27 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:37 a.m. until 9:00 a.m., Monday, January 6, 2020.

Attest

County Clerk Gena Landis

Chairman, T. Douglas Allen