Labette County Board of Commissioners January 06, 2020

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on January 06, 2020 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, Rena Russell from the Labette Avenue, Matt Jordan from KGGF Radio

Micro Loan – Semi Annual Program Income Report - #99-ML-003

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Micro Loan Semi Annual Program Income Report for Economic Development Grant No. 99-ML-003 for the period ending December 31, 2019; the amount of available funds is \$64,354.94. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Approval of Minutes

Chairman T. Douglas Allen made a motion to approve the minutes of December 31, 2019 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).

Appraiser-Abatements/Refunds/Added Discussion

Appraiser DeLinda White, discussion with Commissioners on abatements, refunds, and added changes to property valuation.

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 09:31 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes) for a period of fifteen minutes to reconvene at 9:50 a.m.

Courthouse – Custodial Engineer Position

Commissioner Lonie R. Addis made a motion that the Courthouse Custodial Engineer position be advanced from a Range 18 to a Range 19, effective December 24, 2019 the start of the January 2020 pay period. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. 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 Chris Lahey, Custodial Engineer, for a period of five minutes to reconvene at 9:59 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes) for a period of sixty minutes to reconvene at 11:09 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:25 a.m. until 9:00 a.m. Monday, January 13, 2020.

Attest

County Clerk Gena Landis

Chairman, T. Douglas Allen