

**Labette County Board of Commissioners**  
**May 29, 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 May 29, 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, and Matt Jordan from KGGF Radio

**First Responder Insurance Cancellation Form**

In the May 26, 2020 Commission meeting, Commissioner Fred E. Vail made a motion to authorize the chairman's signature on a First Responder Insurance Cancellation form effective May 22, 2020, and T. Douglas Allen seconded the motion, but there was no vote. Commissioners ratified the decision because there was a concern about the role being called so the motion was voted on in the meeting of May 29, 2020. 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 May 26, 2020 as submitted. 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 May 27, 2020 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Surplus Property – Sheriff**

Commissioner T. Douglas Allen made a motion to declare the following property as surplus property. 12 – Hytera MD 782G Radios, 5 – Motorola XTS 1500 Radios, 2 – Motorola MTS 2000 Radios, 1 – Motorola HT1250 Radio, 12 – Motorola XTL 1500 Radios. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Treasurer Sales Tax Discussion**

Treasurer Crystal Addis spoke with Commissioners about current 2020 Sales Tax figures.

**Labette County Conservation District – 2021 Budget Request**

Labette County Conservation District Manager Erin Hibbs, Treasurer Mike Froebe and member Jared Nash, met with Commissioners to request funds for the Conservation District 2021 Budget; the amount requested was \$22,500 the same as for the 2020 Budget. No action taken.

**Meeting – Cancelled**

The Commission meeting scheduled for Monday, June 1, 2020 has been cancelled. The next regular scheduled meeting will be on Monday, June 8, 2020.

## **11<sup>th</sup> Judicial District Community Corrections – FY 2021 Comprehensive Plan Grant Application, and FY 2021 Behavioral Health Grant Application**

Community Corrections Director Mac Young presented Commissioners with information on the Comprehensive Plan Grant as well as Behavioral Health Grant.

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the 11<sup>th</sup> Judicial District Community Corrections – FY 2021 Comprehensive Plan Signatory Approval Form, as well as the FY 2021 Behavioral Health Grant Application. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **District Court Invoice Discussion**

Commissioners and Community Corrections Director Mac Young discussed an invoice that had not been authorized for payment in the May 26, 2020 accounts payable motion. Mr. Young explained that this invoice was for a server that gets replaced every five years, and needed to be replaced through their contracted vendor.

Commissioner T. Douglas Allen made a motion to authorize the expenditure and release the check for payment. Fred E. Vail seconded the motion. Commissioner T. Douglas Allen amended the motion to include the check number 21047 in the amount of \$10,458.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Emergency Declaration – Resolution 2020-21-L**

Commissioner T. Douglas Allen made a motion to authorize Resolution 2020-21-L, declaring a state of local disaster emergency for sixty days, due to the COVID-19 Virus. 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 Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 21135 through 21163 in the amount of \$333,517.86. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Payroll**

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check number 1696 in the amount of \$2,062.08 and Direct Deposit numbers 819181 through 819298 in the amount of \$246,814.35 for a total amount of \$248,876.43. 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 T. Douglas Allen 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). Others present were County Counselor Brian K. Johnson, and County Clerk Gena Landis, for a period of fifteen minutes to reconvene at 11:34 a.m.

### **Executive Session**

Commissioner T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Lonie R. Addis 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 fifteen minutes to reconvene at 11:53 a.m.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:54 a.m. until 9:00 a.m. Monday, June 8, 2020.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis