

Labette County Board of Commissioners
October 07, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:02 a.m. on October 07, 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 Peggy Minor.

Media present

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

Approval of Minutes

Chairman T. Douglas Allen made a motion to approve the minutes of September 30, 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).

Judicial Center – Window Replacement

Commissioner Lonie R. Addis made a motion to purchase from Commercial Glass & Metal Inc., Joplin, Missouri fourteen windows for the Judicial Center in the amount of \$12,532.00 payable from the General Fund – Courthouse – Judicial Center Capital Outlay (001-010-3822).; said amount includes labor, necessary material, caulking the material and demo of old windows. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Register of Deeds – Oil & Gas Books - Scanned

Commissioner Lonie R. Addis made a motion to allow the Register of Deeds to have twenty-two (22) Oil & Gas books scanned with a simple index to a flash/USB drive from Mid-Continent Micrographics at \$120.00 each for a total amount of \$2,640.00 payable from the Register of Deeds Technology Fund No. 508. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Health – WIC Contract

Commissioner Lonie R. Addis made a motion to authorize the Labette County Commission chairman acting as the Board of Health to sign and execute the contract by and between the Kansas Department of Health and Environment and the Kansas WIC Local Agency which is the Labette County Health Department for an allocation of \$106,345.00 for the period of October 1, 2019 through September 30, 2020. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Cook, Flatt & Strobel Engineers, P.A. – Bridge No. BSN 460 – Agreement

Commissioner Fred E. Vail made a motion to authorize the Board of Commissioners' signatures on an Agreement with Cook, Flatt & Strobel Engineers, P.A. to engineer proposed Bridge No. BSN 460 (8000 Road) at a cost of \$65,000.00; sixty percent (60%) payable upon signing and forty percent (40%) when the design is complete; said amount payable out of the Special Bridge Fund (#140). 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

Chairman T. Douglas Allen 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). The only other one present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 10:15 a.m.

Property Lease Agreement – Sheriff – Motorola Radios

Commissioner Fred E. Vail made a motion to authorize the chairman's signature on a Property Lease Agreement with Community National Bank & Trust, Parsons and Labette County for the amount of \$233,200.85 at an annual Interest Rate of 2.93% for a five-year period starting January 3, 2020; total cost of said lease agreement is \$248,955.80. This lease agreement is to purchase new radio equipment that was discussed during the budget process. Lonie R. Addis 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). The Commissioners were the only ones present for a period of thirty minutes to reconvene at 11:11 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., Tuesday, October 15, 2019 for a Special Meeting.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen