

Labette County Board of Commissioners
August 10, 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 August 10, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present; T. Douglas Allen, Absent; 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.

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of July 31, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of August 06, 2020 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Blue Cross Blue Shield – Mid Year Report

BCBS Representative Cristy Mitchell met with Commissioners to go over the Blue Cross Blue Shield Mid-Year Report (health insurance usage).

Executive Session

Chairman 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 (Absent), Fred E. Vail (Yes). Others present was County Counselor Brian K. Johnson, County Clerk Gena Landis, Blue Cross Blue Shield Representative Cristy Mitchell for a period of sixty minutes to reconvene at 10:17 a.m.

SPARK

Parsons Economic Development Director Jim Zaleski, and Community Development Director Laura Moore discussed details of the Strengthening People and Revitalizing Kansas (SPARK) program and how Commissioners want the funds to be distributed.

Emergency Declaration – Resolution 2020-24-L

Commissioner Fred E. Vail made a motion to authorize Resolution 2020-24-L, declaring a state of local disaster emergency for sixty days, due to the COVID-19 Virus. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 21676 through 21856 in the amount of \$102,477.00. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Juvenile Justice Authority (JJA) – FY Ending June 30, 2020 Quarterly Cash Reconciliation and Certification

Commissioner Fred E. Vail made a motion to authorize the chairman’s signature on the FY 2020 Quarterly Cash Reconciliation and Certification for JJA in the amount of \$54,091.00. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Executive Session

Chairman 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 (Absent), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson for a period of twenty minutes to reconvene at 12:53 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 12:57 p.m. until 9:00 a.m. Tuesday, August 11, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis