**Labette County Board of Commissioners**

**July 08, 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 July 08, 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.

**Surplus Property – Public Works**

Commissioner Lonie R. Addis made a motion to declare the following property in the Public Works Department as surplus property and to be sold thru the PurpleWave Auction:

1. A-13 – 2003 Chev 1500 – VIN# GCEK19T33Z223250
2. A-22 – 2005 Ford F150 – VIN# 1FTRF12W95N897404
3. Old Air Compressor – Hole rusted in tank

Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

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

Commissioner Lonie R. Addis made a motion to authorize the chairman’s signature on the semi-annual Program Income Report for Micro Loan 99-ML-003 for period ending June 30, 2019 with a current total of $64,322.69. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Cereal Malt Beverage License Renewal – Good Luck Bait Shop**

Commissioner Lonie R. Addis made a motion to authorize the chairman’s signature on the Cereal Malt Beverage License renewal for Anthony D. Housley dba Good Luck Bait Shop, 1807 24000 Road, Parsons. 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 Fred E. Vail made a motion to approve the minutes of June 24, 2019 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

**Approval of Minutes**

Chairman T. Douglas Allen made a motion to approve the minutes of June 28, 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 (Abstain).

**Kansas Association of Counties – Certification of Voting Delegate**

Chairman T. Douglas Allen made a motion to designate the following as Kansas Association of Counties 44th Annual Conference – Voting Delegate:

 Delegate – Lonie R. Addis – Commissioner

 1st Alternate – T. Douglas Allen – Commissioner (Chairman)

 2nd Alternate – Fred E. Vail – Commissioner

Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**City of Oswego – Neighborhood Revitalization Program (NRP)**

Oswego City Clerk Carol Eddington met with Commissioners to let them know that she has put the Oswego Neighborhood Revitalization Program in line with the Parsons City NRP Program. Ms. Eddington is going to present the Oswego NRP Plan to her city council tonight to see exactly what they want to do. Commissioners expressed their desire to keep all of the NRP Programs equal thru out the entities and the county. Currently it has been discussed with Parsons and Oswego’s NRP plans to have Commercial property at 10 years, Residential property at 5 years and Historical property. No action taken.

**Jury Duty Fees**

Chairman T. Douglas Allen made a motion to approve the following checks: Jury Duty Fee check no. 901734 in the amount of $10.00. 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 nos. 18052 thru 18157 in the amount of $133,656.90. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Out-of-State Travel – Attorney’s Office**

Commissioner Lonie R. Addis made a motion to grant the County Attorney’s request for the following out-of-state training: the first one will be for Mandy Johnson (Deputy County Attorney) for a course in Domestic Violence to take place in Maricopa County, Arizona on September 30th, October 1st thru October 4th and the second one will be for County Attorney Stephen Jones for a Forensic Evidence Course to take place in New Orleans, Louisiana on December 9th thru December 12th; payable from the Diversion Fund. This motion also includes authorization for higher meal expenses due to the area of the courses. Fred E. Vail 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 Attorney-client privilege. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present was County Counselor Brian K. Johnson and County Clerk Peggy Minor for a period of thirty minutes to reconvene at 10:54 a.m.

**Work Session**

Commissioners recessed into a work session at 10:57 a.m. The regular session reconvened at 11:19 a.m.

 **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 11:19 a.m. until 8:00 a.m., Friday, July 12, 2019 for a Special Meeting/Budget Work Session.

Attest

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County Clerk Peggy Minor Chairman, T. Douglas Allen