

Labette County Board of Commissioners
June 15, 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 June 15, 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

None

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve the minutes of June 8, 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).

Meeting – Cancelled

The Commission meeting scheduled for Monday, June 29, 2020 has been cancelled. The next regular scheduled meeting will be on Tuesday, June 30, 2020.

Appraisal Credit Card

Commissioners agreed to authorize the replacement Appraisal credit card that had previously been compromised.

Audit Questions

Auditor Rodney Burns met with Commissioners to get clarification on a few questions that came up during the 2019 Audit. He questioned the reason the 014 Jail Housing fund was not being used, and Commissioners explained that they currently have no money coming into that fund, but that they may use it in the future. Mr. Burns also cautioned that the 123 Fund that pays for electricity for two street lights in Parsons, one located at Ness Rd. and Hwy 400, and one located at 24,000 Rd and Hwy 400, is close to being depleted. He also pointed out that the Sewer District #1 Maintenance Fund 318 has a negative balance.

Audit Engagement Letter – 2020

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Audit Engagement Letter with Rodney M. Burns, CPA, LLC to audit the 2020 budget at a cost of \$21,250.00 plus any direct costs. This is the same amount the county paid for the 2019 audit. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Appraisal Vehicle Parking

Appraiser DeLinda White and Commissioners discussed Appraisal vehicle parking. Commissioners agreed that the appraisal vehicles should continue to be parked in the employee parking lot until further notice.

Recess

Commissioners recessed their meeting to reconvene at 9:46 a.m.

Executive Session

Chairman Fred E. Vail made a motion to go into executive session for non-elected personnel. 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 were County Counselor Brian K. Johnson, for a period of fifteen minutes to reconvene at 10:10 a.m.

Executive Session

Chairman 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). Also present was County Counselor Brian K. Johnson for a period of five minutes to reconvene at 10:23 a.m.

Work Session

Commissioners recessed into a work session at 10:52 a.m. The regular session reconvened at 3:03 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 3:03 p.m. until 9:00 a.m. Monday, June 22, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis