

**Labette County Board of Commissioners**  
**November 27, 2019**

**Convene**

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:01 a.m. on November 27, 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 Deputy County Clerk Gena Landis.

**Media present**

Ray Nolting from the Parsons Sun.

**Vehicle Purchase**

Commissioner Lonie R. Addis made a motion to approve the purchase of three trucks to be used by the Sheriff's Department and one sedan to be used by Courthouse employees, payable out of county general fund. The three trucks will be purchased from Mike Carpino Ford at \$31,349.40 per truck. The price for the sedan is to be determined.

**Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve the minutes of November 18, 2019 as submitted. Chairman T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Indigent Defense Agreement – Ross – 2020**

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on an Agreement between the Labette County Board of Commissioners and Amy Ross as Indigent Defense Attorney for the year of 2020 at a rate of \$2,500.00 per month plus any associated expenses. 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 Lonie R. Addis made a motion to go into executive session for Jail security. 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, Sheriff Darren Eichinger, Jail Administrator Dianna Gravett, and Undersheriff Clifford Davis, for a period of twenty-five minutes to reconvene at 9:46 a.m.

**Bulk Fuel Bids**

Chairman T. Douglas Allen opened the following bulk fuel bid at 9:15 a.m.

Bartlett Cooperative Association

Unleaded Gas - \$2.015 per gallon – 60,000 gallons	\$120,900.00
Clear #2 ULSD Diesel - \$2.245 per gallon – 85,100 gallons	\$191,049.50
Red #2 ULSD Diesel - \$2.049 per gallon – 52,000 gallons	\$106,548.00
Total	\$418,497.50

Commissioner Lonie R. Addis made a motion to authorize the contract for fuel for the Public Works Department for the year 2020 be awarded to Bartlett Cooperative Association at the cost of \$418,497.50. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

## **Resolution 2019-28-L– County Wide Sales Tax**

Commissioner Lonie R. Addis made a motion for Commissioners' signatures on Resolution No. 2019-28-L, a Resolution Continuing a One Percent (1%) County Wide Retailer's Sales Tax in Labette County as was passed on the General Election that was held on November 5, 2019 by the electors of Labette County, Kansas; the one percent (1%) County Wide Retailer's Sales Tax will be continued for a period of five (5) years from July 1, 2021 through June 30, 2026. 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 numbers 19364 through 19516 in the amount of \$515,932.92. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (yes).

## **Payroll**

Chairman T. Douglas Allen made a motion to approve the following checks: Payroll check numbers. 1688 through 1689 in the amount of \$4,039.16 and Direct Deposit numbers 818451 through 818571 in the amount of \$265,096.66 for a total amount of \$269,135.82. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (yes).

## **Jury Duty Fees**

Chairman T. Douglas Allen made a motion to approve the following checks: Jury Duty Fee check numbers 901858 through 901937 in the amount of \$1,639.35. 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. Fred E. Vail 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 twenty-five minutes to reconvene at 11:21 a.m.

## **Executive Session**

Commissioner 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 (Yes), Fred E. Vail (Yes). Also present was County Counselor Brian K. Johnson, for a period of fifteen minutes to reconvene at 11:38 a.m.

## **Work Session**

Commissioner recessed into a work session at 11:46 a.m. The regular session reconvened at 2:40 p.m.

## **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 2:40 p.m. until 9:00 a.m., Monday, December 2, 2019.

Attest

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Deputy County Clerk Gena Landis

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Chairman, T. Douglas Allen