

Labette County Board of Commissioners
August 30, 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 August 30, 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

None present.

CIC Annual Peopleware Agreement

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Annual Peopleware Agreement between Labette County, Kansas and Computer Information Concepts, Inc., Greeley, Colorado for our software enhancements and support in the amount of \$45,265.00 payable from the General Fund – Courthouse – Computer Maintenance/Services – (001-010-2077). 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

Chairman T. Douglas Allen made a motion to approve the minutes of August 26, 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).

Labette County Website

Chairman Allen stated the new Labette County website should go live this afternoon.

Payroll

Chairman T. Douglas Allen made a motion to approve the following checks: Payroll check nos. 1680 thru 1681 in the amount of \$4,139.16 and Direct Deposit nos. 818080 thru 818204 in the amount of \$286,226.22 for a total amount of \$290,365.38. 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. 18583 thru 18625 in the amount of \$390,012.01. 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). The only other present was County Counselor Brian K. Johnson for a period of fifteen minutes to reconvene at 10:27 a.m.

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). The only other present was County Counselor Brian K. Johnson for a period of five minutes to reconvene at 10:46 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 10:52 p.m. until 9:00 a.m., Monday, September 09, 2019.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen