

Labette County Board of Commissioners July 27, 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 July 27, 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

Ray Nolting from the Parsons Sun, Rena Russell from the Labette Avenue.

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve the minutes of July 20, 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 (Abstain).

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve the minutes of July 22, 2020 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).

Approving Accounts Payable and Payroll

Commissioner T. Douglas Allen made a motion to give Chairman Lonie R. Addis authorization to approve AP and Payroll on July 31, 2020, and AP on August 10, 2020 if necessary, in the absence of a full commission board, with the understanding that if there is anything exceptional that would need full commission attention, it would be deferred until the next regular meeting. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Great Plains Industrial Park (GPIP/GPDA) – Updates

Property Manager Tim Peoples gave Commissioners a property update and information on road conditions in the park. Park Director Brad Reams updated Commissioners on economic development during this time of dealing with COVID-19.

CIC Annual Peopleware Agreement

Commissioner T. Douglas Allen 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 \$44,985.00 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).

Recess

Commissioners recessed their meeting to reconvene at 9:45 a.m.

District Court – 2021 Proposed Budget

Court Administrator Mac Young met with Commissioners to request funds for the District Court 2021 Budget. The 2020 District Court Budget was \$272,450.00; the 2021 Budget request was for \$274,350.00. No action taken.

Vehicle Storm Damage

Ag Appraiser Supervisor Clint Ball and Appraiser DeLinda White, discussed storm damage estimates for Appraisal and Courthouse vehicles.

Commissioner Vail

Commissioner Fred E. Vail left the meeting.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 21550 through 21645 in the amount of \$126,372.99. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Work Session

Commissioners recessed into a work session at 11:38 a.m. The regular session reconvened at 2:49 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 2:49 p.m., until the budget work session at 9:00 a.m. on Wednesday, July 29, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis