

Labette County Board of Commissioners
October 31, 2016

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 31, 2016 at the Commission Room. Attendance: Lonie R. Addis, Present: Jack W. Martin, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Fred Johnson and County Clerk Peggy Minor.

Media present

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

Approval of Prior Minutes

Chairman Lonie R. Addis made a motion to approve prior minutes dated October 24, 2016 as submitted. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Appraisal Parcel Search

Commissioner Jack W. Martin made a motion to approve the chairman's signature on a Parcel Search Agreement between Labette County and Mid West Real Estate, Cyndi and Kennen Simmons, 1414 West 2nd, Coffeyville, Kansas in the amount of \$225.00 for a period of one year. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

County Attorney's Office – Parsons

County Attorney Stephen Jones discussed with Commissioners the possibility of adding a few security measures for the County Attorney's Office located in Parsons. The security measures consisted of adding an electronic locking mechanism to their front office door and adding a window in the wall so the public would not have direct access to the County Attorney's Office. Commissioners agreed to contact Forbes Construction to go view the requested projects and to provide an estimate for the work. This expense would be payable from the General Fund – if funds available – if not then the expense would come from the Diversion Fund.

Recess

Commissioners recessed from 9:50 a.m. to 10:00 a.m.

Judicial Center Annex – Phone System

Court Administrator Mac Young requested permission to purchase a new phone system for the building located at 1 Katy Drive – Judicial Center Annex. The current system is having problems and needs replacing; Parcom quoted \$1,550 for repairing the current system which was repaired approximately three years. The cost for a new phone system is \$4,150 minus old equipment \$200 which leaves a balance of \$3,950.

Chairman Lonie R. Addis made a motion to allow Court Administrator Mac Young to purchase from Parcom Telecom/Wireless/Technology one NEC SL-1100 KSU phone system equipped for 8 CO lines/16 digital stations/4 analog stations, 10 SL-1100 24 button digital stations, 1 In-mail 2-port auto attendant and voice mail system for the amount of \$4,150 minus the trade-in value of the old system of \$200 leaving a balance of \$3,950 payable from the General Fund – District Court – Capital Outlay. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Phone Conversation – CFS

Chairman Lonie R. Addis called Kenny Blair from Cook Flatt & Strobel Engineers to request that he view the area one-half mile south of 24,000 Road on Queens Road. There has been flooding in this area and Commissioners need an analysis of the area to know how to alleviate the issue. Cook Flatt and Strobel will come view the area and give the county an analysis as to what to do to correct the problem.

Forbes Construction

Chairman Lonie R. Addis called Mark Forbes from Forbes Construction to see if he would go to the Judicial Center in Parsons and give County Attorney Stephen Jones an estimate on an electronic door lock for the Attorney's Office outer door and a counter window for the public. Commissioners also asked Mr. Forbes about the repair of the outer north wall of the Judicial Center and possibility the west wall also. Commissioners will meet with Mark Forbes from Forbes Construction at the Judicial Center on Monday, November 7, 2016 at 11:00 a.m.

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following items: Account Payable check nos. 9063 thru 9103 in the amount \$353,231.42. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Payroll

Chairman Lonie R. Addis made a motion to approve the following items: Payroll check nos. 1586 thru 1587 in the amount of \$2,890.68 and Direct Deposit nos. 813957 thru 814078 in the amount of \$229,784.91 for a total amount of \$232,675.59. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Retirement Reception

Commissioners recognized the service of Third District Commissioner Jack W. Martin and presented him with an engraved clock plaque during his retirement reception at the Labette County Courthouse; October 31, 2016 will be Jack W. Martin's last day as Commissioner.

Work Session

Commissioners recessed into a work session at 12:53 p.m.

Commissioner Martin

Commissioner Jack W. Martin left the meeting around 1:30 p.m.

Reconvene

The regular session reconvened at 4:25 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 4:25 p.m. until 8:00 a.m., Tuesday, November 01, 2016 for a special session to swear in Thomas Douglas Allen as Third District Commissioner.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis