

Labette County Board of Commissioners
November 14, 2016

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:03 a.m. on November 14, 2016 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Fred Johnson and County Clerk Peggy Minor.

Media present

Ray Nolting from the Parsons Sun.

Approval of Prior Minutes

Commissioner Fred E. Vail made a motion to approve prior minutes dated November 07, 2016 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2016-45-A

Chairman Lonie R. Addis made a motion to adopt Resolution 2016-45-A appointing T. Douglas Allen to replace Jack W. Martin as the Labette County Commission representative on the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB) until replaced or reassigned. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Board of Canvassers Convened – 9:13 a.m.

Chairman Lonie R. Addis recessed the Board of Commissioners meeting at 9:13 a.m. and convened the Board of Canvassers to canvass the Labette County General Election held on November 8, 2016. Commissioners confirmed the vote count of 8,181 of which 8,141 were counted thru the M650 Ballot Scanner plus 40 hand counted ballots and then listened as Election Clerk Becky Czapansky revealed the reasons for the 210 provisional ballots; one hundred thirty-four (134) Provisional Ballots will be counted.

Board of Commissioners – Recessed

Chairman Lonie R. Addis recessed the Board of Canvassers at 12:24 p.m. to give the County Clerk and Election Clerk time to open and count the allowed Provisional Ballots. The Board of Commissioners reconvened.

Closing of Courthouse – Year End Audit Purposes

Commissioner T. Douglas Allen made a motion to close the Labette County Courthouse to the public at noon on December 30, 2016 for Year End Auditing purposes. Chairman Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check nos. 9104 thru 9313 in the amount of \$138,626.26. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Board of Canvassers

Chairman Lonie R. Addis recessed the Board of Commissioners at 3:39 p.m. and reconvened the Board of Canvassers. The provisional ballots were added to the totals bringing the grand total of votes cast to 8,315. The Commissioners signed off on the November 8, 2016 General Election Abstract. Chairman Addis adjourned the Board of Canvassers at 3:45 p.m.

Regular Session

Chairman Lonie R. Addis reconvened the Board of Commissioners back into regular session at 3:45 p.m.

UniFirst Customer Service Agreement

Commissioner Fred E. Vail made a motion to authorize the Chairman's signature on a Customer Service Agreement between Labette County and UniFirst for the Labette County Judicial Center in Parsons. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 3:58 p.m. until 9:00 a.m., Monday, November 21, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis