

Labette County Board of Commissioners
April 28, 2017

Convene

Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 8:30 a.m. on April 28, 2017 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

No media present.

Approval of Prior Minutes

Commissioner Lonie R. Addis made a motion to approve prior minutes dated April 24, 2017 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

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). Others present were County Counselor Fred Johnson, County Attorney Stephen Jones, County Sheriff Darren Eichinger and Undersheriff Clifford W. Davis for a period of twenty minutes to reconvene at 9:07 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Security Reasons. T. Douglas Allen 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 Fred Johnson, County Attorney Stephen Jones, County Sheriff Darrin Eichinger and Undersheriff Clifford W. Davis for a period of ten minutes to reconvene at 9:20 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). Others present were County Counselor Fred Johnson, County Sheriff Darren Eichinger, Undersheriff Clifford W. Davis and County Clerk Peggy Minor for a period of ten minutes to reconvene at 9:37 a.m.

Labette County Undersheriff Salary

Commissioner Lonie R. Addis made a motion that based upon review by County Counselor the Undersheriff within the Sheriff's Department be moved from an hourly employee to an salary employee based upon the job description and performance that is going to be expected of the Undersheriff by the duly elected Labette County Sheriff and also stating that beginning on May 1, 2017 that the yearly wage will be \$54,400. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Motorola Solutions – Maintenance Contract – 800 Radio System

911 Dispatch Director Brandy Grassl presented the Commissioners with the Motorola Solutions Service Agreement with individual itemization of charges.

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the Motorola Solutions Services Agreement for a period of two years for maintenance, updates, repairs and emergency response for the 800 Radio Equipment for 911 and communications throughout the county including all police and fire agencies for a total for two years of \$90,795.12 to be billed in separate payments year one and year two with

the understanding that only a one year contract is enforceable under state law; this agreement covers the time period from May 1, 2017 thru April 30, 2019. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Quit Claim Deed – Superior Investment Company, Inc.

Commissioner Lonie R. Addis made a motion to authorize the Board of County Commissioners to sign and execute a Quit Claim Deed between Labette County, Kansas and Superior Investment Company, Inc.; said deed is correcting land that was mistakenly deeded to Labette County instead of Superior Investment Company, Inc. by the State of Kansas Department of Transportation. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Payroll

Chairman Fred E. Vail made a motion to approve the following checks: Payroll Checks No. 1602 and 1603 in the amount of \$3,490.16 and Direct Deposit Nos. 814694 thru 814816 in the amount of \$234,539.18 for a total amount of \$238,029.34. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable Check nos. 10830 thru 10866 in the amount of \$396,728.98. 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 12:49 p.m. until 9:00 a.m., Monday, May 01, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail