

Labette County Board of Commissioners
May 31, 2017

Convene

Chairman Fred E. Vail called the special session of the Labette County Board of Commissioners to order at 8:00 a.m. on May 31, 2017 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present. The purpose of the special meeting was to start the approval of Payroll and Accounts Payable.

Others Present for the Meeting

County Counselor Fred Johnson and County Clerk Peggy Minor.

Media present

No media present.

Special Meeting – Adjournment

Chairman Fred E. Vail adjourned the special meeting at 8:32 a.m.

Regular Session

The regular session of the Labette County Board of Commissioners was called to order at 8:32 a.m.

Accounts Payable – Jury Duty Fees

Chairman Fred E. Vail made a motion to approve the following checks: Jury Duty Check no. 901023 in the amount of \$20.00. 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. 1604 and 1605 in the amount of \$3,800.91 and Direct Deposit Nos. 814817 thru 814940 in the amount of \$241,900.59 for a total amount of \$245,701.50. 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. 11090 thru 11140 in the amount of \$404,420.80. 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 Tax Appeals Litigation Agreement

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on an agreement between Labette County, Kansas and the Law Office of Morris Laing Evans Brock & Kennedy, Chtd. (the "Firm") for the rate of \$225.00 per hour in conjunction with the Board of Neosho County Commissioners and the Board of Wilson County Commissioners; this agreement is in connection with the Board of Tax Appeals litigation with multi-jurisdiction protest and equalization appeals from county oil and gas property tax assessments. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Phone Conversation – Bob Chamber – CFS Engineers

Commissioners had a phone conversation with Bob Chambers from CFS Engineers regarding the asphalt work coming on and off the newly completed bridge on Rooks Road; the road rolls and needs smoothed out. Mr. Chambers said he would check into the issue and make sure it gets fixed. Commissioners also asked Mr. Chambers about the drainage issue on Queens Road and the cost of the pipe to fix the issue. Mr. Chambers will figure the cost of the pipe and send to the Commission.

Approval of Prior Minutes

Commissioner T. Douglas Allen made a motion to approve prior minutes dated May 22, 2017 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

Building Discussion – Chris Lahey

Commissioners had a discussion with Custodial Engineer Chris Lahey regarding the water damage to some of the walls at the Judicial Center in Parsons and the possible solution to fixing them. The Courthouse window leakage problem was also discussed. Mr. Lahey informed Commissioners that Home Pro from Joplin, Missouri was the only company within the immediate area that was equipped to possibly handle the Courthouse issue; a representative from Home Pro will be meeting with Mr. Lahey on Monday, June 5th at 10:00 a.m. to view the windows.

Surplus Property – 911 Dispatch

Commissioner Lonie R. Addis made a motion to approve the surplus property list provided by the Labette County 911 Dispatch Director Brandy Grassl to be liquidated and the hard drives destroyed; the computers shall be taken to Higher Calling and the hard drives be removed and destroyed by the proper and approved Higher Calling personnel. A list will be provided below. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Surplus property list as submitted:

- 1-HP 911 Console PC – Serial# 2UA33800GY
- 1-HP 911 Console PC – Serial# CAC908069J
- 1-HP 911 Console PC – Serial# CAC9070221
- 1-HP 911/Radio Traffic Recorder PC – Serial# USH950002B
- 16-Norstar Rescue-Headset boxes for 911 Consoles Large tower with switches & wires-old 911
- 1-Star System – Serial# N/A
- 4-Homemade – Commenco built 911 Console PC's – Serial# N/A
- 1-HP Arcview PC purchased GIS (Running XP) – Serial# MXL55104MX
- 1-Homemade Seali H-911 PC (used to rebid 911 calls) – Serial# N/A
- 1-HP Smart PC (used with CML 911 system) – Serial# 2UA33800JX
- 1-HP Seali C (911 PC used to rebid 911 calls) – Serial# 2UA10805TF
- 1-HP Laptop-Command Post (backup 911 system) – Serial# CND8040VSC
- 1-Viewsonic Monitor for Smart PC – Serial# SBN113440923
- 3-Nortel 3Piece set of Nortel Phone System – Serial# TC-NTBB02FB
- 20-Nortel Handset Telephones – Serial# N/A
- 1-APC Battery back-up (battery removed) – Serial# 1500

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 10:31 a.m. until 9:00 a.m., Monday, June 05, 2017.

Attest

County Clerk Peggy Minor

Chairman, Fred E. Vail