

**Labette County Board of Commissioners**  
**June 05, 2017**

**Convene**

Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on June 05, 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**

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

**Approval of Prior Minutes**

Commissioner T. Douglas Allen made a motion to approve prior minutes dated May 31, 2017 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Cereal Malt Beverage – Notice to North Township Board**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on a Notice to North Township Board for a Cereal Malt Beverage License for Good Luck Bait Shop, 1807 24000 Road, Parsons, owner/operator Anthony D. Housley; sales being "in original and unopened containers not for consumption on the premises and not to be in broken case lots". T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**McCarty's Office Machines – Copier Purchase**

Commissioner Lonie R. Addis made a motion to allow the Public Health Department Administrator Debbi Baugher to purchase a Canon imageRUNNER ADVANCE C5535i Color Copier with Inner Finisher H1 and Cabinet for the amount of \$7,995 from McCarty's Office Machines, Inc. with the stipulation that as much as possible will be paid for from the Ebola Grant and the PHEP (Public Health Emergency Preparedness) Grant with the remainder coming from the Health Department Fund – Capital Outlay. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive for non-elected personnel. Fred E. Vail 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, Public Health Department Administrator Debbi Baugher and County Clerk Peggy Minor for a period of five minutes to reconvene at 9:37 a.m.

**Surplus Property**

Commissioner T. Douglas Allen made a motion to declare a 2001 Mercury Sable (silver) VIN# 1MEFM50U31G621741 with 137015 miles on it as surplus property; said vehicle is located in the Labette Cherokee Youth Services Department. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session for Security Reasons. Fred E. Vail 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, Undersheriff Clifford W. Davis and County Clerk Peggy Minor for a period of ten minutes to reconvene at 10:14 a.m.

**Off Duty – Phone Call Minimum**

Sheriff Darren Eichinger talked to the Commissioners about the County making a policy for the minimum reimbursement for work related phone calls to county employees after working hours. Commissioners and County Counselor will look into the issue.

### **Phone Conference – Bridge on Rooks Road**

Commissioners had a phone conference with Assistant Public Works Director Ralph George concerning the county approval of the asphalt/road work concerning the south end of the newly constructed bridge on Rooks Road. Commissioners will view the bridge in a work session today.

### **Road Discussion – Sandra Henry**

County resident Sandra Henry talked to Commissioners about her concern on a road issue at the top of the road/hill next to her house/property; said road is located on 1000 Road between Chase and Douglas Roads. Ms. Henry made the comment that she was concerned because when you pull out onto the road from her drive way – you really cannot see either way because it is at the top of the hill; she was asking that maybe signs could be placed in that area warning of the danger. Commissioners will view the issue.

### **Noxious Weed Landowner's Letter**

Commissioners updated their current letter to landowners/land managers where a noxious weed infestation has been detected to include the name of Commissioner T. Douglas Allen instead of former Commissioner Martin.

### **Work Session**

Commissioner recessed into a work session at 11:00 a.m. The regular session reconvened at 1:06 p.m.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 1:07 p.m. until 9:00 a.m., Monday, June 12, 2017.

Attest

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County Clerk Peggy Minor

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Chairman, Fred E. Vail