

Labette County Board of Commissioners
November 30, 2017

Convene

Vice Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on November 30, 2017 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Absent due to Personal Reasons.

Others Present for the Meeting

County Counselor Brian Johnson and County Clerk Peggy Minor.

Media present

Ray Nolting from the Parsons Sun.

R & S Digital Services Inc. – Final Phase – Mapping Project

County Appraiser DeLinda White, Cartographer Ray Scales and Bruce Hardesty from R & S Digital talked to Commissioners about the final phase of the Mapping Project for Labette County. It was stated that the project was mostly done except for the usage codes on the Ag layer – then it will be sent to PVD who will do a mass download into Orion. County Employees will have a sign on to the R & S website so they can have access to the new maps. The Yearly Fee for the GIS Parcel Portal will be as follows: Yearly Fee - \$6,576, Yearly Support Fee - \$3,000 and Parcel Portal Set-up - \$2,500 which equals for \$12,076 for the year 2018 (this will not be billed until 2018); Subsequent years will be \$9,576.

R & S Digital Services Inc. – Agreement – Lot Lines & Dimensions

Commissioner Lonie R. Addis made a motion to authorize the engagement of the services of R & S Digital Services Inc. for the Compiling of Lot Lines for \$7,250 and Placing Lot Dimensions for \$9,250 for a total of \$16,500 payable from the General Fund amounts to be charged to either the Courthouse or Appraiser Departments for the 2017 or 2018 Budget. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes) Fred E. Vail (Absent).

Health Department – Scheduling

Public Health Administrator Debbi Baugher talked to Commissioners about changing one of her employee's daily work schedule. Commissioners agreed to have this employee's schedule run from 8:00 a.m. to 4:30 p.m. with a 30 minute lunch; this schedule will also have the five minute allowance at 8:00 a.m. and 4:30 p.m. and will start Monday, December 4, 2017. This will be done on a sixty day trial period.

Judicial Center – Attorney's Office

County Attorney Stephen Jones talked to Commissioners about the Attorney's Office space at the Judicial Center. It was suggested that maybe using part of the Law Library might solve the office space problem. It was decided that the Commissioners and Representatives from other departments directly involved should meet at the Judicial Center to view and discuss possible solutions.

Accounts Payable

Vice Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 12739 thru 12770 in the amount of \$396,372.47. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Payroll

Vice Chairman T. Douglas Allen made a motion to approve the following: Payroll Direct Deposit nos. 815545 thru 815665 in the amount of \$263,934.16 and check nos. 1618 thru 1620 in the amount of \$6,132.06 for a total amount of \$270,066.22. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Executive Session

Vice Chairman T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent). Only other one present was County Counselor Brian K. Johnson for a period of thirty minutes to reconvene at 11:18 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 12:09 p.m. until 9:00 a.m., Monday, December 04, 2017.

Attest

County Clerk Peggy Minor

Vice Chairman, T. Douglas Allen