

**Labette County Board of Commissioners  
December 04, 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 December 04, 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 K. Johnson and County Clerk Peggy Minor.

**Media present**

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

**Clerk – Desk Purchase**

Commissioner Lonie R. Addis made a motion to allow the County Clerk to purchase a HON38291RCL office desk and a HON38216LCL Desk Return from McCarty's Office Machines for the total purchase price of \$1,273.77. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Approval of Minutes**

Vice Chairman T. Douglas Allen made a motion to approve prior minutes dated November 27, 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 (Absent).

**Approval of Minutes**

Commissioner Lonie R. Addis made a motion to approve prior minutes dated November 30, 2017 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Advanced Correctional Healthcare, Inc. – Agreement**

Vice Chairman T. Douglas Allen made a motion to authorize the Board of Commissioners' signatures on an agreement between Advanced Correctional Healthcare, Inc. and Labette County for the First Amendment to the Agreement for the Provision of Inmate Health Services; said agreement will provide for 18 hours per week of on-site licensed practical nursing coverage and hours worked in excess of the contracted amount will be billed monthly to the County at the prevailing wage and benefit rate of the ACH employee. The annual amount of said agreement is \$65,372.02 payable in monthly payments of \$5,447.67. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Bulk Fuel Bids**

Vice chairman T. Douglas Allen opened the following bulk fuel bids at 9:15 a.m.:

Bartlett Cooperative Association

Unleaded Gas - \$2.105 per gallon – 58,590 gallons	\$123,331.95
Clear #2 Diesel - \$2.185 per gallon – 85,100 gallons	\$185,943.50
Total	\$309,275.45

Manners Oil Co., Inc.

Unleaded Gas - \$2.123 per gallon – 58,590 gallons	\$124,386.57
Clear #2 Diesel - \$2.293 per gallon – 85,100 gallons	\$195,134.30
Total	\$319,520.87

Commissioner Lonie R. Addis made a motion to award the bid as submitted for 58,590 gallons unleaded gas - \$123,331.95 and 85,100 gallons Clear #2 Diesel for \$185,943.50 for a total amount of \$309,275.45 to Bartlett Cooperative Association. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

### **Snow Blower**

Commissioner Lonie R. Addis made a motion to purchase a five foot snow blower from Baugher Equipment Company for \$1,800 payable from the General Fund – Courthouse. T. Douglas Allen 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 non-elected personnel. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent). Commissioners were the only ones present for a period of forty-five minutes to reconvene at 10:30 a.m.

### **Executive Session**

Vice chairman T. Douglas Allen made a motion to go into executive session for non-elected personnel. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent). Commissioners were the only ones present for a period of thirty minutes to reconvene at 11:00 a.m.

At 10:37 a.m. Custodian Chris Lahey was asked to join the executive session for ten minutes in order for Commissioners to review his Performance Evaluation with him present.

### **Clerk – Computer**

Commissioner Lonie R. Addis made a motion to authorize the County Clerk to purchase a HP EliteDesk 800 G3 Desktop Computer – Intel Core i5 (7<sup>th</sup> Gen) i5-7500T 2.7 GHZ and Microsoft Office Professional 2016 – Quote 4621 for \$1,388.00 payable from the General Fund – Clerk – Capital Outlay. T. Douglas Allen seconded the motion. The motion passed vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

### **Phone Conversation – County Counselor Brian K. Johnson**

Commissioners had a phone conversation with County Counselor Brian K. Johnson concerning the Juvenile Justice Authority hiring the group called Restorative Justice Authority to be a transportation provider. They are looking to only hire this group when they cannot personally arrange transportation to transport a juvenile. This group is also being used by Crawford, Neosho and Cherokee Counties. The cost to transport would be sixty (60) cents per mile with a \$7.00 per hour wait time and \$13.00 per meal maximum; if the group used a county vehicle the cost would be thirty (30) cents per mile plus the wait time and meal expense. No action taken.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 1:05 p.m. until 9:00 a.m., Monday, December 11, 2017.

Attest

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County Clerk Peggy Minor

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Vice Chairman, T. Douglas Allen