

Labette County Board of Commissioners
January 13, 2020

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on January 13, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson and County Clerk Gena Landis.

Media present

Ray Nolting from the Parsons Sun, Rena Russell from the Labette Avenue, Matt Jordan from KGGF Radio

Chairman T. Douglas Allen made a motion to elect Lonie R. Addis as Chairman to the Board of Commissioners for 2020. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Abstain), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Chairman Lonie R. Addis made a motion to re-elect Fred E. Vail as Vice Chairman to the Board of Commissioners for 2020. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Abstain).

Resolution No. 2020-01-A

Commissioner T. Douglas Allen made a motion for the Board of Commissioners to approve and execute Resolution No. 2020-01-A designating the Labette County 2020 Holidays as follows:

Martin Luther King Jr. Birthday	Monday, January 20, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Veterans Day	Wednesday, November 11, 2020
Thanksgiving Day	Thursday, November 26, 2020
Thanksgiving – Day After	Friday, November 27, 2020
Christmas Eve	Thursday, December 24, 2020
Christmas	Friday, December 25, 2020
New Year’s	Friday, January 1, 2021

Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2020-02-A

Commissioner T. Douglas Allen made a motion for the Board of Commissioners to approve and execute Resolution No. 2020-02-A – (GAAP Waiver) pursuant to the governing body found that financial statements and financial reports prepared in conformity with generally accepted accounting principles are of no significant value to the governing body or members of the general public of this municipality, pertaining to the year 2020. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2020-03-A

Commissioner T. Douglas Allen made a motion for the Board of Commissioners to approve and execute Resolution No. 2020-03-A designating all Banks within Labette County as depositories for 2020; the depositories by name are Commercial Bank with locations in Parsons and Oswego, Chetopa State Bank and Trust Company located in Chetopa; Community National Bank with locations in Edna and Parsons; Labette Bank with branch offices in Altamont, Oswego and Parsons; Great Southern Bank with a branch office located in Parsons and Bank of Parsons located in Parsons. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2020-04-A

Commissioner T. Douglas Allen made a motion for the Board of Commissioners to approve and execute Resolution No. 2020-04-A designating the Parsons Sun as the legal county newspaper for all legal publications for Labette County for 2020 at two-thirds their regular rate; further be it resolved that the Parsons Sun will cooperate and publish the same at two-thirds their regular rate and that said publication be published for 2020 to comply with KSA 64-101(b). Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Appraiser-Abatements/Refunds/Added Discussion

Appraiser DeLinda White, discussion with Commissioners on abatements, refunds, and added changes to property valuation.

Approval of Minutes

Commissioner T. Douglas Allen made a motion to approve the minutes of January 06, 2020 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Jail Floor Estimate

Commissioner T. Douglas Allen made a motion to authorize repairs to the jail floor consisting of the removal of existing floor covering, scrape/grind, concrete sealer finish, and install moisture mitigation epoxy system, submitted by The Home Store, Parsons, KS, in the amount of \$16,542.50, payable from County General Fund 001-010-2085. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

ComplianceOne Agreement

T. Douglas Allen made a motion to authorize the Chairman's signature on a Third-Party Administration Agreement with ComplianceOne to continue to act as a third-party administrator for the employee DOT drug testing program. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Property Lease Agreement – Community National Bank

T. Douglas Allen made a motion to authorize the Chairman's signature on a Property Lease Delivery and Acceptance Agreement with Community National Bank for Sheriff Department Motorola Radio Equipment. Fred E. Vail seconded the motion. Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable - 2019

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 19805 through 19899 in the amount of \$76,741.20 for 2019 expenditures. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable – 2020

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 19801 through 19804 and 19900 through 19963 in the amount of \$562,461.14 for 2020 expenditures. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Recess

Commissioners recessed their meeting to reconvene at 10:40 a.m.

Resolution No. 2020-05-A – Mount Pleasant Township Treasurer

Commissioner T. Douglas Allen made a motion to appoint Vicky Haraughty as Mount Pleasant Township Treasurer replacing Perry House who resigned. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2020-06-A – Mount Pleasant Township Clerk

Commissioner T. Douglas Allen made a motion to appoint Greg Rankins as Mount Pleasant Township Clerk replacing Vicky Haraughty who resigned. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner Fred E. Vail 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). Also present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 11:38 a.m.

Work Session

Commissioners recessed into a Work Session at 12:15 p.m. in order to travel to Parsons to have lunch at the Kitchen Pass, and then proceed to the Public Health Department to meet as the Board of Health.

Reconvene – Board of Health

The Labette County Commissioners reconvened at 1:30 p.m. as the Board of Health. Those present were Brian Williams – President and CEO of Labette Health, Dr. Sonya Culver – Medical Director, Tracy Gilmore – Pharmacist-in-Charge, Lisa Hoppock – Public Health Administrator, Tammie Murdock – Administrative Assistant, Charlie Morse – Sanitation Officer/EOC Director, Janelle Weidert – RN, Susan Jones – RN, Angie Hammack - LPN, Brian K. Johnson – County Counselor, Ray Nolting – Parsons Sun and Gena Landis – County Clerk. Brian Williams talked about Labette Health and Dr. Culver talked about some her job responsibilities to the Labette County Health Department. Tracy Gilmore reported that everything was going smoothly and there is good communication with the Health Department.

Medical Director Agreement

Commissioner T. Douglas Allen made a motion to authorize the chairman of the Labette County Board of Commissioners acting as the chairman of the Board of Health to sign the Medical Director Agreement with Dr. Sonya Culver, D. O.; The agreement went into effect January 1, 2020 and extends through December 31, 2020 at 11:59 p.m. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Pharmacist-in-Charge Agreement

Commissioner T. Douglas Allen made a motion to authorize the chairman of the Labette County Board of Commissioners acting as the chairman of the Board of Health to sign the Pharmacist-in-Charge agreement with Tracy Gilmore; the agreement is effective from January 1, 2020 and ends at 11:59 p.m., December 31, 2020. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Labette County Health Department – Presentation

Health Department Administrator Lisa Hoppock and her employees gave updates about some of the new and existing programs they were involved with in 2019. Sanitation/Environment, Opioid Grant, Car Seat Clinics, Childcare Licensing, Clinical Services & Immunizations, WIC, Communicable Diseases, USD 506 School Nursing, and CPR/First Aid Classes.

Adjournment – Board of Health

The Labette County Board of Health adjourned at 2:29 p.m. The Board of Commissioners reconvened at 2:30 p.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 2:30 p.m. until 9:00 a.m. Monday, January 27, 2020.

Attest

County Clerk Gena Landis

Chairman, Lonie R. Addis