**Labette County Board of Commissioners**

**July 22, 2019**

**Convene**

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on July 22, 2019 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 Peggy Minor.

**Media present**

Rena Russell from the Labette Avenue and Jamie Wiley from the Parsons Sun.

**Labette County District Court – 2020 Budget**

Commissioner Lonie R. Addis made a motion to adopt and authorize the chairman’s signature on the Labette County District Court 2020 Budget as submitted; said budget amount was $272,450.00. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Design Group Architects LTD**

Chairman Douglas stated he had already approved Invoice No. 100689-02 in the amount of $1,342.95 from Design Group Architects LTD pertaining to the Design Fee for the Courthouse.

**Approval of Minutes**

Chairman T. Douglas Allen made a motion to approve the minutes of July 15, 2019 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).

**Approval of Minutes**

Chairman T. Douglas Allen made a motion to approve the minutes of July 19, 2019 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).

**Real Estate Purchase Contract – 507 Maple, Chetopa**

Commissioner Lonie R. Addis made a motion to authorize the Board of Commissioners signatures on the Real Estate Purchase Contract between Labette Health (Sellers) and William D. Gilleland III and Linda K. Gilleland (Buyers) for Lots 25, 26, 27, 28 and 29, Block 24, City of Chetopa, Labette County, Kansas commonly known as 507 Maple, Chetopa. 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 Fair Board – 2020 Budget**

Labette County Fair Board President Kyle McKinzie, Steve McKinzie and Rod Landrum met with Commissioners to talk about the 2019 Labette County Fair and to request 2020 Budget Funds. Some of the new improvements to the Fair grounds were discussed – bathrooms and roads; future improvements of new lights and poles were also discussed. There is a Junior Advisory Board – younger members to learn the planning and execution of the fair, fund raisers, etc. and get to experience the actual fair board duties and goals.

**Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 18158 thru 18256 in the amount of $118,832.21. 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 Neighborhood Revitalization Plan 2019 - 2024**

Commissioners and County Counselor reviewed and discussed the Labette County Neighborhood Revitalization Plan.

Chairman T. Douglas Allen made a motion to adopt the Labette County Revitalization Plan 2019 – 2024 pursuant to the Commission edits; County Counselor will prepare a document that Commissioners can sign later on today or at the latest on Thursday of this week and then go forward with publication. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Work Session**

Commissioners recessed into a work session at 10:53 a.m. The regular session reconvened at 3:04 p.m.

 **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 3:04 p.m. until 8:00 a.m., Thursday, July 25, 2019 for a Special Meeting/Budget Work Session.

Attest

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County Clerk Peggy Minor Chairman, T. Douglas Allen