

Labette County Board of Commissioners
May 19, 2020

Convene

Chairman Lonie R. Addis called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on May 19, 2020 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Absent.

Others Present for the Meeting

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

Media present

Ray Nolting from the Parsons Sun, and Matt Jordan from KGGF Radio.

Commission Meeting Minutes

Commissioner T. Douglas Allen suggested that approving previous meeting minutes from May 11 and May 15 be deferred to the May 26, 2020 meeting, due to the fact that Commissioner Vail was absent. Commissioner Lonie R. Addis agreed.

Upcoming Regular Meetings

There will be a regular meeting on May 26, 2020, and May 29, 2020.

CDBG-CV Discussion

Parsons Economic Development Director Jim Zaleski, and Community Development Director Laura Moore, discussed details of the CDBG-CV Grant opportunity. Mr. Zaleski started his presentation by expressing his thanks to the Parsons Sun for delaying their publishing deadline in order for the official notification of the public hearing to be printed in the next day's edition. Commissioner Addis also expressed his gratitude to the Parsons Sun. Mr. Zaleski and Ms. Moore discussed in detail, ideas for prioritizing the disbursement of the \$300,000 in potential grant money that would be requested. Also included would be \$64,381.75 in matching funds toward this project.

CDBG-CV Public Hearing

Chairman Lonie R. Addis opened the public hearing concerning the CDBG-CV Grant Application at 9:20 a.m. There was no public comment so the public hearing was closed at 09:22 a.m.

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on the CDBG-CV Block Grant Application, as well as the Interlocal Agreement and accompanying documents. Commissioner Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Motorola Solutions Service Agreement (800 Communications Tower)

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on a Service Agreement with Motorola Solutions for the 800 megahertz service tower; the agreement covers hardware, software, parts and labor but not the actual tower (the actual tower is owned by Wave Wireless) for the period beginning June 1, 2020 thru May 31, 2021 for a total amount of \$51,371.25, payable from the General Fund – 911 Dispatch – Maintenance (001-016-2012). Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Autopsy Fees

Sheriff Darren Eichinger discussed increased autopsy fees with Commissioners. County Counselor Brian K. Johnson was asked to research and determine what services and fees are included in the cost of each autopsy.

Recess

Commissioners recessed their meeting to reconvene at 09:49 a.m.

Amended Motion

Commissioner T. Douglas Allen made a motion to add Resolution Number 2020-20-L to his previous motion regarding CDBG-CV. Commissioner Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Public Works – Culvert Pipe Quotes

Commissioners reviewed culvert pipe quotes for Public Works, from the following vendors: Welborn Sales Inc. - \$91,038.20, Metal Culverts Inc. - \$96,397.46 and Cleaver Farm & Home - \$96,594.10, J & J Drainage Products Co. - \$33,843.06. (There were 9 pipes that couldn't be supplied)

Commissioner Lonie R. Addis made a motion to authorize the Public Works Director to purchase the quoted culvert pipe from Welborn Sales Inc. (the low bid) for a total price of \$91,038.20 which consists of \$79,339.80 of culvert pipe for Labette County and \$11,221.30 of culvert pipe for the cities of Altamont, Chetopa, Edna, Mound Valley, and Oswego (this amount will be reimbursed by those cities); the total amount is payable from the Special Bridge Fund. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

River Rock Case Discussion

County Counselor Brian K. Johnson discussed details of the River Rock case with Commissioners.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:27 a.m. until 9:00 a.m. Tuesday, May 26, 2020.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis