

**Labette County Board of Commissioners**  
**April 02, 2018**

**Convene**

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 02, 2018 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 Ray Nolting from the Parsons Sun.

**Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve prior minutes dated March 26, 2018 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Approval of Minutes**

Commissioner Fred E. Vail made a motion to approve prior minutes dated March 30, 2018 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Abstain), Fred E. Vail (Yes).

**Labette-Cherokee Youth Services – Interactive Journal Program**

Commissioner Lonie R. Addis made a motion to allow the JJA Director to purchase from The Change Companies, Carson City, Nevada the list of materials necessary to fulfill the Interactive Journal Program for a total cost of \$2,597.74 payable from the Reinvestment Grant – JJA – Fund #527. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Personnel Policy Discussion/Update**

Commissioners decided to allow Department Heads/Elected Officials to review the changes to the Personnel Policy Handbook before the Handbook is finalized. Commissioners are still in the process of going over the Handbook and making the necessary changes.

**Executive Session**

Chairman T. Douglas Allen made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). The only other one present was County Counselor Brian K. Johnson for a period of forty minutes to reconvene at 10:35 a.m.

**Work Session**

Commissioners recessed into a work session at 10:41 a.m. to discuss the Personnel Policy Handbook and to discuss questions for the interview with the applicants for the Public Health Administrator position. The regular session reconvened at 1:25 p.m.

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were Public Health Administrator Applicant No. 1 and County Clerk Peggy Minor for a period of thirty minutes to reconvene at 2:00 p.m.

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E.

Vail (Yes). Others present were Public Health Administrator Applicant No. 3 and County Clerk Peggy Minor for a period of thirty minutes to reconvene at 2:32 p.m.

**Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 2:35 p.m. until 9:00 a.m., Monday, April 09, 2018.

Attest

\_\_\_\_\_  
County Clerk Peggy Minor

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Chairman, T. Douglas Allen