

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 6, 2023 10:00 AM**

I. Meeting called to order

- a. Pledge of Allegiance

II. Business from a previous meeting

a. Approval of consent agenda

- i. Consent agenda additions or deletions
 - 1. Approval of the **January 3, 2023** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	1	That the consent agenda be approved including: Approval of the December 27, 2022 minutes
Motion 23	2	To approve the December 2022 Clerk's Report as presented
Motion 23	3	To approve the contract between Crawford County & Capitol Strategies LLC to provide monitoring and reporting representation to Crawford County through the 2023 Legislative Session at a cost of \$15,000 and authorize the Chairman to sign
Motion 23	4	To approve the ARPA drawdown request for December
Motion 23	5	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM

I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. Scheduled public hearings and opening of announced bids
- d. **Messages from the public**
 - i. Mr. Daniel Creitz, Chief Compliance Office and Sam Hayes, Vice President of Facilities, Community Health Center of Southeast Kansas discussing facilities.
- e. **Messages from other governmental entities**
 - i. Mr. Mac Young, Court Administrator, discussing court needs.
- f. Messages from elected officials

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- g. Messages from appointed officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Resolution 2023-001.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- II. Old Business**
 - a. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- III. Future Business and Announcements**
 - a. **Future Business**
 - i. **January 9, 2023 – 10:00 AM** Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
 - ii. **January 13, 2023 – 10:00 AM** Public Hearing on Vacating an unopened alley in Block 3 Shafer's First Addition to Radley.
 - b. **Announcements**
 - i. **January 10, 2023** – The Board of County Commissioner Regular Session is cancelled due to the Reorganization Meeting being held on January 9, 2023.
- IV. Motion for adjournment**

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.