

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, February 7, 2020 9:00 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 **February 4, 2020** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions from the previous meeting**

Motion 20	57	That the consent agenda be approved including: Approval of the January 31, 2020 minutes
Motion 20	58	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, Juvenile Justice Director Angie Hadley, Mental Health Executive Director Michael Ehling and County Counselor Jim Emerson and to reconvene by 10:20 AM
Motion 20	59	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 AM
Motion 20	60	To approve the Economic Development Grant and Tax Refund for the county portion of 2018 real estate taxes in the amount of \$5,357.22 for Sullivan Properties, LLC

- III. New Business**
 - a. **Executive Session to review applications for Zoning Director position**
 - b. Scheduled public hearings and opening of announced bids
 - c. **Proclamations and orders of the Board**
 - i. **Proclamation of February 8, 2020, as Jake Holmes Day in Crawford County**
 - d. Messages from the Crawford County Local Board of Health
 - e. Messages from the public
 - f. Messages from appointed officials
 - g. Messages from other governmental entities

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- h. Messages from elected officials
 - i. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **February 21, 2020** – Mr. Dick Horton presenting a Regional Assessment for SEKCAP, Inc.
 - b. **Announcements**
 - i. **Saturday, February 8, 2020** – A ceremony in honor of Jake Holmes at 2:00 PM at the Mulberry Senior Center. All three Commissioners may be in attendance.
 - ii. **February 17, 2020** – The Crawford County Courthouse will be closed for President’s Day.
- VI. 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.