

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, May 19, 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 **May 16, 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	213	That the consent agenda be approved including: Approval of the May 12, 2023 minutes and Approval of the accounts payable warrant numbers 621801 to 622137 dated May 15, 2023 in the total amount of \$358,247.41
Motion 23	214	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss contracts and to include the Board of County Commissioners, County Counselor Jim Emerson, RJA Program Coordinator Angie Hadley and Maintenance Director Robert Gorentz and to reconvene by 10:19 AM
Motion 23	215	To approve the Letter of Support from the Commissioners for the Southeast Kansas Recycling Center's application for a Solid Waste Grant
Motion 23	216	To approve the Certification of Local Government Approval for Nonprofit Organizations Receiving 2023 Emergency Solutions Grant for Catholic Charities and authorize the Chairman to sign
Motion 23	217	To approve the quote from Tri-State Building for the remodel project at the Freeto Building as recommended by Maintenance Supervisor Robert Gorentz and authorize the Chairman to sign

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

Board of Crawford County Commissioners

- e. **Messages from appointed officials**
 - i. Mr. Mac Young, Community Corrections Administrator presenting the Fiscal Year 2024 11th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
 - i. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- II. Future Business and Announcements**
- a. **Future Business**
 - i. **May 23, 2023 –9:30 AM** work session with Road Foreman Randy Chiartano to discuss asphalt projects.
 - b. **Announcements**
 - i. **June 2, 2023** – Girard Chamber of Commerce Coffee at the Courthouse at 9:00 AM.
- III. 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.