

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, June 20, 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 **June 16, 2023** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 23	255	That the consent agenda be approved including: Approval of the June 13, 2023 minutes and Approval of the accounts payable warrant numbers 622478 to 622718 dated June 15, 2023 in the total amount of \$547,802.94
Motion 23	256	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 and County Counselor Jim Emerson and to reconvene by 10:40 AM
Motion 23	257	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 the Appraiser's Office and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:50 AM
Motion 23	258	To approve the purchase of a 2020 Chevrolet Equinox for the Appraiser's Office in the amount of \$25,900 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
- e. Messages from appointed officials
- f. Messages from other governmental entities

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- g. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
 - h. **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. **June 23, 2023** – Budget Work Sessions with department heads beginning at 8:30 AM.
 - ii. **June 27, 2023** – Budget Work Sessions with department heads beginning at 9:00 AM.
 - iii. **June 30, 2023** – Budget Work Sessions with department heads beginning at 9:00 AM.
 - b. **Announcements**
 - i. **June 20, 2023** – Retirement Reception for Deputy County Appraiser John Macary from 2:30 PM to 4:00 PM and more than Commissioner may be in attendance.
- 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.