

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 18, 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 **July 14, 2023** minutes of the Board of County Commissioners.

a. **Signing of motions from the previous meeting**

Motion 23	293	That the consent agenda be approved including: Approval of the July 14, 2023 minutes and Approval of the accounts payable warrant numbers 623065 to 623258 dated July 14, 2023 in the total amount of \$354,389.45
Motion 23	294	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters relating to security measures if the discussion of such matters in an open meeting would jeopardize such security measures that protect specific systems, facilities or equipment and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:25 AM
Motion 23	295	To approve the June 2023 Clerk's Report as presented
Motion 23	296	To approve the Application and Certificate for Payment for Progress Billing #1 in the amount of \$48,117.35 and Progress Billing #2 in the amount of \$63,478.20 from Tri- State Building & Supply Co., for the RJA/Freeto Building Project and authorize the Chairman to sign
Motion 23	297	To approve Prime Contract Change Orders #23020-001 CE #001, 002 & 003 from Tri-State Building & Supply Co., Inc for the RJA/Freeto Building Project
Motion 23	298	To approve the 11 th Judicial District Community Corrections Quarterly Grant budget Amendment Report and Signatory Approval and authorize the Chairman sign
Motion 23	299	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

Board of Crawford County Commissioners

		Freeto Building contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 AM
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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 elected officials
- g. Messages from other governmental entities
- 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. **July 21, 2023 – 8:00 AM** Work Session to review the 2024 Budgets.
- b. **Announcements**

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.