

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, July 24, 2020 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 21, 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	291	That the consent agenda be approved including: Approval of the July 17, 2020 minutes
Motion 20	292	To approve Option 2 as presented by the Crawford County Recovery Task Force for the disbursement of the SPARK-CARES Act funding and authorize the Chairman to sign
Motion 20	293	To approve the proposed distribution categories as presented by the Crawford County Recovery Taskforce for the SPARK-CARES Act funding
Motion 20	294	To approve the on-line application for reimbursement for SPARK-CARES Act funding as proposed by the Greenbush Service Center
Motion 20	295	To approve the Memo of Agreement Addendum Contract between the Southeast Kansas Education Service Center-Greenbush and Crawford County Commission for administrative and financial administration to successfully disperse SPARK funding and authorize the Chairman to sign
Motion 20	296	To approve the Civil Rights/Fair Housing Policy and the Code of Conduct for Crawford County Kansas and authorize the Chairman to sign
Motion 20	297	To approve the Agreement between Cook, Flatt & Strobel Engineers. P.A. and the Board of County Commissioners of Crawford County, Kansas for engineering services for the replacement of County Bridge No. 179
Motion 20	298	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

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		deemed privileged in the Attorney Client Relationship to discuss landfill contracts and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Pete Peterson and Mr. Rod Turner and to reconvene by 11:55 AM
Motion 20	299	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road & Bridge Coordinator Position under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:05 PM

### III. New Business

#### Zoom meeting with the Kansas Recovery Task Force.

- 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 bid
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **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. **July 28, 2020 – 8:00 AM** Work Session to review and sign July bills and payroll vouchers.
  - ii. **July 28, 2020** – Work Session to discuss 2021 County Budget after the Regular Session.
  - iii. **July 28, 2020** – Mr. Terry Sercer, CPA addressing the 2019 Audit.
  - iv. **July 31, 2020** – Fence Viewing at 1:00 PM located in the 400 South Block of 270<sup>th</sup> Street. All three Commissioners will be in attendance.
- b. **Announcements**
  - i. The Courthouse in Girard is open to the public from 8:00 AM to 4:00 PM starting June 1, 2020, until further notice. The Motor Vehicle office at the Judicial Center in Pittsburg will remain closed but residents may use the

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drop box at the Security Desk at the Judicial Center for motor vehicle and tax payments to be processed at the courthouse.

### **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.