

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 4, 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 **September 1, 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	362	That the consent agenda be approved including: Approval of the August 28, 2020 minutes
Motion 20	363	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 to discuss health orders and to include the Board of County Commissioners, County Counselor Jim Emerson, County Health Officer Dr. Stebbins, Deputy County Health Officer Dr. Bean, County Health Director Rebecca Adamson, County Health Department Executive Director Michael Ehling and County Public Information Office Samantha Garrett and to reconvene by 11:00 AM
Motion 20	364	To approve the grantees as presented for Round 2 of SPARK Funding with the addition of a \$500 grant for Live Well Crawford County
Motion 20	365	To open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2021 budgets
Motion 20	366	To close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2021 budgets
Motion 20	367	To adopt the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2021 budgets as published
Motion 20	368	To approve the August 2020 Clerk's Report as presented
Motion 20	369	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 road issues and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:50 AM

Board of Crawford County Commissioners

Motion 20	370	To recess this open session and go into a closed executive session for a period of not more than 10 minutes under Non-Elected Personnel to discuss insubordination and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:55 AM
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III. New Business

- a. Proclamations and orders of the Board
- b. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials presenting COVID-19 update
- 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. **September 11, 2020 – 9:00 AM** Work Session with County Health Officials to discuss Health Officials' roles.
- b. **Announcements**
 - i. **September 7, 2020** – The Courthouse will be closed in observance of the Labor Day Holiday.
 - ii. **September 8, 2020** – The Regular Session of the Board of County Commissioners is cancelled.

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.