

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, November 28, 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 **November 21, 2023** minutes of the Board of County Commissioners, and
2. Approval of the **November 21, 2023** minutes of the Board of County Canvassers.

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

Motion 23 CANVASS	482	To reconvene the meeting of the Board of County Canvassers
Motion 23 CANVASS	483	To accept the results of the coin toss declaring Mary Jo Little the winner of the Walnut City Councilmember Position 4 in the 2023 City-School General Election held November 7, 2023 in Crawford County
Motion 23	484	That the consent agenda be approved including: Approval of the November 17, 2023 minutes of the Board of County Commissioners and Approval of the November 17, 2023 minutes of the Board of County Canvassers
Motion 23	485	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 RJA Remodel contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:55 AM
Motion 23	486	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss a Barton County bill and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:59 AM
Motion 23	487	To approve the Change Order and final payout to Tri-State Building & Supply Co Inc in the amount of \$6,670.00 for the RJA Remodel Project

# Board of Crawford County Commissioners

## **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**
- b. **Announcements**
  - i. **November 30, 2023** –Crawford County Open House for flood mapping from 2:00 PM to 6:30 PM at the Fire Station #1, 911 W 4<sup>th</sup> St, Pittsburg.
  - ii. **December 5, 2023**- The Regular Session of the Board of County Commissioners is be canceled due to the KAC Conference.
  - iii. **December 5, 6, 7, 2023** – Kansas Association of Counties Conference in Wichita, KS. All three Commissioners 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.

**PENDING AGENDA ITEMS**