

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 15, 2023, 10:00AM**

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 **December 12, 2023** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 626365 to 626637 dated December 15, 2023 in the total amount of \$586,949.30, and
3. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	503	That the consent agenda be approved including: Approval of the December 8, 2023 minutes
Motion 23	504	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 the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson and Health Department Director Debra Anthony and to reconvene by 10:20 AM
Motion 23	505	To approve the publication for the 2023 Budget Amendment for Crawford County and to set a hearing date of December 26, 2023 at 10:00 AM
Motion 23	506	To approve payment of the invoice from Kansas Association of Counties for the 2024 KAC Annual Membership Dues in the amount of \$8,230.26
Motion 23	507	To adopt Resolution #2023-024, A Resolution Exempting Crawford County, Kansas from Using the Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports
Motion 23	508	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 a county employee and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM

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Motion 23	509	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss county employees 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**
 - i. Health Department Director Debra Anthony & Maintenance Supervisor Robert Gorentz addressing change order.
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Blair, Commissioner
 - iii. Mr. Moody, Commissioner
 - iv. 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. **December 19, 2023** – Mr. Dave Looby, CVB Executive Director presenting annual update.
 - ii. **December 19, 2023** – Mr. Blake Benson, Pittsburg Area Chamber of Commerce President presenting chamber contract.
 - iii. **December 26, 2023 – 10:00 AM** Public Hearing on the 2023 Amended County Budget.
- b. **Announcements**
 - i. **December 25, 2023** – The Courthouse will be closed in observance of the Christmas Holiday.

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.

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PENDING AGENDA ITEMS

December 29, 2023 – The Courthouse will close at 10:00 AM due to the year-end audit and the Motor Vehicle Department in the Courthouse and the Motor Vehicle Department in the Judicial Center in Pittsburg will be closed all day. The Register of Deeds Office will be open until 10:00 AM but no recordings will be done due to software updates.

January 1, 2024 – The Courthouse will be closed in observance of the New Year Holiday.

February 8, 2024 – County Day at the Capitol.