

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, December 19, 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 15, 2023** minutes of the Board of County Commissioners.

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

Motion 23	510	That the consent agenda be approved including: Approval of the December 12, 2023 minutes, and Approval of the accounts payable warrant numbers 626365 to 626637 dated December 15, 2023 in the total amount of \$586,949.30.
Motion 23	511	To approve Change Event #23037-002 from Tri-State Building & Supply Co, Inc. for the Health Department Project in the amount of \$9,246.00
Motion 23	512	To approve hiring B3 Construction in the amount of \$4,500 to demolish the structure at 206 W 10th St, Frankin located on the Franklin bypass owned by the Crawford County Land Bank
Motion 23	513	To close the courthouse on Friday, December 22, 2023
Motion 23	514	To approve the transfer of \$461,143.31 to Crawford County Mental Health to reimburse their payment to Crossland Construction for the Addiction Treatment Center project
Motion 23	515	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss a nuisance and to include the Board of County Commissioners, County Counselor Jim Emerson, and Zoning Administrator May Smith and to reconvene by 10:58 AM

**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

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- e. Messages from appointed officials
  - f. Messages from elected officials
  - g. **Messages from other governmental entities**
    - i. Mr. Dave Looby, CVB Executive Director presenting annual update
    - ii. Mr. Blake Benson, Pittsburg Area Chamber of Commerce President presenting Chamber Contract.
  - h. **New Business**
    - i. **Ms. Lusker, County Clerk**
      - 1. Presenting four 2024 Cereal Malt Beverage Licenses.
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting State & Municipal Lease Purchase Agreement.
    - 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. **December 26, 2023 – 10:00 AM** Public Hearing on the 2023 Amended County Budget.
    - ii. **December 26, 2023** – Mr. Justin Wall, A-Lert Roof Systems.
  - b. **Announcements**
    - i. **December 22, 2023** – The Courthouse will be closed in observance of the Christmas Holiday.
    - ii. **December 22, 2023** – The Regular Session of the Board of County Commissioners is cancelled.
    - iii. **December 25, 2023** – The Courthouse will be closed in observance of the Christmas Holiday.
    - iv. **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.
    - v. **December 29, 2023** – The Regular Session of the Board of County Commissioners is cancelled.
    - vi. **January 1, 2024** – The Courthouse will be closed in observance of the New Year Holiday.
- III. Motion for adjournment**

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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**

**January 12, 2024** – Mr. Don Brown, RenoDry USA addressing Courthouse basement.

**February 8, 2024** – County Day at the Capitol.