

Board of Crawford County Commissioners

Commissioners' Journal

2019, EIGHTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, November 26, 2019 10:00 AM

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors. Commissioner Tom Moody served as the presiding officer. Commissioners Bruce Blair and Jeremy Johnson were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (19-383) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the November 22, 2019 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Table with 3 columns: Motion number, Item number, and Description. Row 1: Motion 19, 381, That the consent agenda be approved including: Approval of the November 19, 2019 minutes. Row 2: Motion 19, 382, 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 and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:37 AM.

UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Board of Crawford County Commissioners

Item One: Ms. Tracy Harris, Community Corrections Director, presenting the Revised FY 2020 Carryover Reimbursement Budget Summary for the 11th Judicial District Community Corrections. She stated that Community Corrections Administrative Director Mac Young presented the FY 2020 Carryover Reimbursement Budget Summary to the Commissioners in July. She explained that there were some issues in balancing the last quarter of FY2019 and the budget was \$100.00 off. She stated that the \$100 was added to the training fund and the revised budget must be signed by the Chairman. Ms. Harris said that these carryover funds are monies collected from clients. The Commissioners and Ms. Harris discussed utilizing students from the college as interns in the Community Corrections Dept. and Ms. Harris stated that using the students sometimes adds duties to the officers so she leaves the decision of using an intern up to the officers. She stated that right now Community Corrections has an all female staff so it was necessary to reach out to PSU for a male intern to assist with drug testing on male clients.

On motion (19-384) of Commissioner Moody and the second of Commissioner Johnson to approve the Revised FY 2020 Carryover Reimbursement Budget Summary for the 11th Judicial District Community Corrections and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-385) of Commissioner Moody and the second of Commissioner Johnson 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 and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Ron Womble and Mr. Ron Albertini and to reconvene by 10:23 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:08 AM and reconvened the Open Session at 10:19 AM with no action taken except to go back into open session.

UNDER THE HEADING NEW BUSINESS continued

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Board of Crawford County Commissioners

Item One: County Clerk Don Pyle stated that the Annual CIC Tax Administrative Software agreement for maintenance and updates is due and just wanted to make sure the Commissioners are aware of this bill.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that the Class 5A State Football Championship is this Saturday at Pittsburg State University and the Commissioners stated that they all may be in attendance.

Item Two: Commissioner Blair stated that APEX Clean Energy has invited the Commissioners to attend a tour of the Jayhawk Wind construction site in Neosho County and possibly a tour of the functioning site in Allen County. Mr. Blair stated that he will get definite dates for the tours.

Item Three: Mr. Blair discussed a new truck for the sign department. He presented a quote from Molle Chevrolet Inc. for a new 2019 Chevrolet Silverado in the amount of \$50,500. The Commissioners discussed the equipment that is on the truck and what would need to be installed. The Commissioners agreed to move forward with the purchase.

On motion (19-386) of Commissioner Blair and the second of Commissioner Johnson to approve the purchase of a 2019 Chevrolet Silverado in the amount of \$50,500 from Molle Chevrolet Inc and authorize County Counselor Jim Emerson to solicit financing bids.
Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: November 28 & 29, 2019 – The Courthouse will be closed in observance of the Thanksgiving Holiday.

Item Two: November 29, 2019 – The Board of County Commissioners Regular Session is cancelled.

Item Three: November 30, 2019 – Class 5A State Football Championship at Pittsburg Stated University and all three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN

Board of Crawford County Commissioners

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [November 26, 2019](#) meeting of the Board of Crawford County Commissioners at 10:28 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 11/26/19 10:28 AM/amended BKW 12/12/19 11:00 AM](#)