

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, June 21, 2022 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 **June 17, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 22	213	That the consent agenda be approved including: Approval of the June 14, 2022 minutes
Motion 22	214	To approve the Memorandum of Agreement between Crawford County and Next Generation 911 service and authorize the Chairman to sign
Motion 22	215	To open the Public Hearing on closing and vacating platted streets and alleys in the Town of Englevale, Crawford County, Kansas
Motion 22	216	To close the Public Hearing on closing and vacating platted streets and alleys in the Town of Englevale, Crawford County, Kansas
Motion 22	217	To adopt Resolution #2022-006, A Resolution Closing and Vacating Platted Streets and Alleys in the Town of Englevale, Crawford County, Kansas
Motion 22	218	To issue a credit card to Fire Chief Scotty Thomas with a credit limit of \$2,500
Motion 22	219	To sign the letter welcoming the new Pittsburg State University president and for the letter to be published in the Morning Sun
Motion 22	220	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss a health insurance consultant contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:31 AM.

I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health

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- c. **Scheduled public hearings and opening of announced bids**
 - i. **Opening of oil bids**
 - d. Messages from the public
 - e. Messages from appointed officials
 - f. **Messages from other governmental entities**
 - i. **Ms. Tracy Harris, Community Corrections addressing Community Corrections funding**
 - g. Messages from elected officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- II. Old Business**
- a. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- III. Future Business and Announcements**
- a. **Future Business**
 - i. **June 24, 2022** – 8:00 AM -Budget Meetings
 - ii. **June 28, 2022** – 8:00 AM Budget Meetings
 - b. **Announcements**
 - i. **June 23, 2022** – 8:00 AM CTEC meeting at Kansas Crossing Casino. All three Commissioners may be in attendance.
- IV. 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.