

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 2, 2020 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 **September 29, 2020** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 20	406	That the consent agenda be approved including: Approval of the September 25, 2020 minutes
Motion 20	407	To approve the FY2020 11 <sup>th</sup> Judicial District Community Corrections Comprehensive Plan Quarterly and Year End Outcomes Report and the 11 <sup>th</sup> Judicial District Community Corrections FY 2021 Carryover Reimbursement Budget Summary and authorize the Chairman to sign
Motion 20	408	To approve the appointment of County Clerk Don Pyle as the voting delegate for the Kansas Association of Counties 2020 KAC Virtual Conference Event
Motion 20	409	To approve the reappointment of Chris Garzone to the Juvenile Corrections Advisory Board for an additional 3 years and authorize the Chairman to sign
Motion 20	410	To approve increasing the combined spending limit on all county credit cards through GNBANK to a total of \$80,000 and to provide the bank the last two County audits
Motion 20	411	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department Director position under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Executive Director Health, Mental Health & Juvenile Services Michael Ehling and to reconvene by 11:10 AM
Motion 20	412	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 landfill agreement and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:45 AM

## Board of Crawford County Commissioners

### III. New Business

- a. Proclamations and orders of the Board
- b. **Messages from the Crawford County Local Board of Health**
  - i. County Health Officials with COVID-19 update
- c. Scheduled public hearings and opening of announced bid
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - i. **Mr. Pyle, County Clerk**
    1. Presenting the September 2020 Clerk's Report.
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

### IV. Old Business

- a. **Old Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

### V. Future Business and Announcements

- a. **Future Business**
  - i. **October 9, 2020** – Cook, Flatt & Strobel, Engineers, PA presenting bridge inspection.
  - ii. **October 13, 2020 -- 9:00 AM** Canvassing of the ballots from the 2020 City of Pittsburg Special Election with the Regular Session commencing immediately after the canvass.
- b. **Announcements**
  - i. **October 6, 2020** – The City of Pittsburg Special Question Election will be held with all 4 polling sites in Pittsburg open from 7:00 AM to 7:00 PM.
  - ii. **October 12, 2020** – The Courthouse will be closed in observance of the Columbus Day holiday.

### VI. 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.