

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, **October 22, 2019, 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 **October 18, 2019** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 19	338	That the consent agenda be approved including: Approval of the October 11, 2019 minutes and Approval of the accounts payable warrant numbers 593978 to 594269 dated October 15, 2019 in the total amount of \$589,176.34
Motion 19	339	To approve the bid from Craw-Kan for the new phone system at the Judicial Center in Pittsburg
Motion 19	340	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 and County Appraiser Zach Edwards and to reconvene by 10:33 AM
Motion 19	341	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 and to include the Board of County Commissioners, County Counselor Jim Emerson and Road & Bridge Coordinator Alyssa Edwards and to reconvene by 11:04 AM
Motion 19	342	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:04 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from the public

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- e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting a Lease Purchase Agreement
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **October 29, 2019 – 8:30 AM** Work Session to review and sign October bills and payroll vouchers.
 - b. **Announcements**
 - i. **Now until November 4, 2019 at 12:00 Noon** – Advance Voting is open in the County Clerk’s Office.
 - ii. **Saturday, October 26, 2019** – Advanced Voting at the Meadowbrook Mall from 11:00 AM to 7:00 PM.
 - iii. **Sunday, October 27, 2019** – Advanced Voting at the Meadowbrook Mall from 11:00 AM to 5:00 PM.
 - iv. **Monday, October 28, 2019** – Advanced Voting at the Homer Cole Center from 11:00 AM to 7:00 PM.
- 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.