

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 30, 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 **October 27, 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	444	That the consent agenda be approved including: Approval of the October 23, 2020 minutes
Motion 20	445	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 landfill negotiations and to include the Board of County Commissioners, County Counselor Jim Emerson and attorney Pete Peterson and to reconvene by 10:20 AM
Motion 20	446	To cancel the regularly scheduled Commission meeting on Tuesday, November 3, 2020
Motion 20	447	To approve the quote from Foley Equipment for the purchase of a Caterpillar Model 918MT Wheel Loader in the amount of \$120,000 and authorize the Chairman to sign

- 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
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Blair, Commissioner

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- 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. **November 10, 2020** – 9:00 AM Canvassing of ballots from the 2020 General Election with the regular session commencing after the canvass.

#### b. Announcements

- i. Advance in person voting is open in the County Clerk's Office from 8:00 until 4:00 PM Monday thru Friday until November 2, 2020 at 12:00 noon.
- ii. **October 30th, 2020 and October 31st, 2020** – Advance in person voting sites at Meadowbrook Mall and Homer Cole Center in Pittsburg will be open from 9:00 AM to 6:00 PM.
- iii. **November 3, 2020 – General Election Day.** All polling locations will be open from 7:00 AM to 7:00 PM.
- iv. **November 3, 2020** – The Regularly Scheduled Session of the Board of County Commissioners is cancelled.
- v. **November 5, 2020** – Post Election Precinct Audit at 9:00 AM in the County Commission Room.

### 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.