

# Board of Crawford County Commissioners

## Commissioners' Journal

2019, THIRTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, February 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 (19-065)** of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

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

Yeas: Commissioners Moody, Johnson and Blair

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:

|           |    |   |
|-----------|----|---|
| Motion 19 | 63 | That the consent agenda be approved including: Approval of the February 19, 2019 minutes  |
| Motion 19 | 64 | 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 10:43 AM |

### UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE PUBLIC

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### MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** County Clerk Don Pyle regarding information from Pro Energy on potential savings on natural gas service. Mr. Mike Williams of Pro Energy Solutions had emailed information on local customers and analysis of savings on natural gas service over the past 2 years at the Courthouse, the Jail and at the Judicial Center in Pittsburg. Mr. Pyle stated that he had talked with a few of the references and they felt that the service worked well for them and it saved them money on their gas bill. Commissioner Moody was answered that the Gas Service Co. had not been contacted about this program. Mr. Pyle stated that he would contact the gas company to see if there are any potential problems that could affect this program and then talk again with the commissioners about this. Commissioner Moody had some questions about the terms of the contract as well.

**Item Two:** County Clerk, Don Pyle, regarding setting up a couple of work sessions in the near future. Mr. Pyle wanted to know when the commissioners would not be here as he tries to set up these work sessions.

**Item Three:** County Counselor Jim Emerson stated that he is requesting an executive session at the end of the meeting to discuss non-elected personnel.

**Item Four:** Commissioner Blair wanted to discuss a dump truck that is in need of some expensive repairs. The commissioners felt that Mr. Greg Hite should look at a good used replacement and that they would like to review some of the other equipment needs.

**Item Five:** Commissioner Moody regarding the formation of a committee to review health insurance. Mr. Moody stated that this is something that was used a few years ago and he would like to see it revived. The commissioners discussed this and would like to find some employees that are interested in serving on this committee.

### UNDER THE HEADING OLD BUSINESS

**Item One:** County Clerk, Don Pyle, regarding having the agenda and documents that would be presented for review or approval by the commissioners available to the commissioners and on the county website for the public to view for a couple of days prior to the commission meeting. It was discussed that this would probably not be hard to accomplish but it would require some better communication with county departments and with other entities to have these documents available sooner. Mr. Pyle stated that he would work on making this a reality.

**Item Two:** Commissioner Blair reminded the other commissioners that he would be attending a workshop on road signage with the county sign department employees. The commissioners wanted him to update them on anything they learn.

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**Item Three:** Commissioner Moody asked if Mr. Pyle had some firm numbers on how many employees would attend the Defensive Driving courses. Mr. Pyle stated that he would work with elected officials and department heads to finalize these numbers.

### **EXECUTIVE SESSION:**

**Item One:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss non-elected personnel.

**On motion (19-066)** of Commissioner Moody and the second of Commissioner Blair 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 10:44 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:29 AM and reconvened the Open Session at 10:44 AM with no action taken except to go back into open session.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

#### **ANNOUNCEMENTS:**

### **UNDER THE HEADING MOTION TO ADJOURN**

#### **MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Johnson to adjourn the [February 26, 2019](#) meeting of the Board of Crawford County Commissioners at 10:46 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

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.**

# Board of Crawford County Commissioners

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**  
**[Taken DPP 2/26/19 at 10:46 AM, Amended by DPP 2/28/19 at 9:50 AM](#)**