

Board of Crawford County Commissioners

Commissioners' Journal

2018, THIRTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, May 22, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (18-186) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 18, 2018** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

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 18	182	That the consent agenda be approved including: Approval of the May 15, 2018 minutes and Approval of the accounts payable warrant numbers 581983 and 581985 to 582257 dated May 15, 2018 in the total amount of \$308,954.06
Motion 18	183	To approve the Promissory Note and Security Agreement between Community National Bank & Trust and the Board of County Commissioners in the amount of \$360,000 for 10 years at 3.22% interest for 3 fire trucks for Crawford County Fire District #1 and authorize the Chairman to sign
Motion 18	184	To approve the Warranty Deed from Crawford County, Kansas to the Dale L Burnick & Kelly J Burnick Living Trust for a strip of land located in the NW1/4 of the SW1/4 of Section 33, Township 28S, Range 25E and authorize the Chairman to sign
Motion 18	185	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene at 11:10 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Board of Crawford County Commissioners

**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD**

EXECUTIVE SESSION

Item One: Noxious Weed Director Ed Fields requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (18-187) of Commissioner Murphy and the second of Commissioner Moody 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 Noxious Weed Director Ed Fields and to reconvene at 10:21 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:06 AM and reconvened the Open Session at 10:21 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: County Counselor Jim Emerson addressed the Crawford County Neighborhood Revitalization Plan. Mr. Emerson stated that the issue still remaining on the plan is new home construction and where it will be allowed to receive a tax rebate. There was a discussion on the areas to be included for new construction. They looked at areas on the maps displayed by GIS Director Kyle Nelson and decided which areas to be included. The Commissioners discussed whether to include tear down and re-build as county wide or in the designated areas. They also discussed the minimum dollar amount of remodel to qualify for a rebate in the plan. The Commissioners decided to have remodel, tear down and rebuild and commercial as county wide and new construction on vacant property only in the areas specified. Mr. Emerson will work on revising the plan and the Commissioners will review it again on Friday.

Item Two: Commissioner Wood stated that the 3 new pickups for the road foremen have been ordered.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson discussed which fund to use to pay for the new Code Red system and it was decided to take it out of the Civil Defense fund.

Item Two: Mr. Moody discussed the status of the work on the air conditioning system at the Judicial Center in Pittsburg.

EXECUTIVE SESSION continued

Item Two: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss items that are privileged in the Attorney Client Relationship.

Board of Crawford County Commissioners

On motion (18-188) of Commissioner Murphy and the second of Commissioner Moody 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 at 11:25 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:15 AM and reconvened the Open Session at 11:25 AM with no action taken except to go back into open session.

Item Three: Commissioner Tom Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (18-189) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene at 11:36 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:26 AM and reconvened the Open Session at 11:36 AM with no action taken except to go back into open session. The commissioners recessed the meeting for 15 minutes to reconvene at 11:51 AM.

Item Four: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (18-190) of Commissioner Moody and the second of Commissioner Murphy 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, Asphalt Foreman Randy Chiartano and Shop Foreman Greg Hite and to reconvene at 12:08 PM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:53 AM and reconvened the Open Session at 12:08 PM with no action taken except to go back into open session.

Item Five: Commissioner Tom Moody requested an executive session for 10 minutes for to discuss items that would be deemed privileged in the Attorney Client Relationship.

Board of Crawford County Commissioners

On motion (18-191) of Commissioner Moody and the second of Commissioner Wood 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 at 12:20 PM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 12:10 PM and reconvened the Open Session at 12:20 PM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: Wednesday May 23, 2018 – ATC Groundbreaking Ceremony at 12:00 PM at the Crawford County Mental Health Center, 3101 N Michigan, Pittsburg. All three Commissioners may be in attendance.

Item Two: Thursday, May 24, 2018 – Pittsburg Area Chamber of Commerce 2018 Annual Banquet beginning at 6:00 PM at the Overman Student Center, Crimson & Gold Ballroom, Pittsburg State University. All three Commissioners may be in attendance.

Item Three: Monday, May 28, 2018 – The Crawford County Courthouse will be closed in observance of Memorial Day.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [May 22, 2018](#) meeting of the Board of Crawford County Commissioners at 12:25 PM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

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.

Don Pyle

County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 5/22/18 12:25 PM/amended BKW 5/22/18 3:00 PM](#)