

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, June 14, 2024 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 **June 11, 2024** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - a. **Signing of motions from the previous meeting**

Motion 24	271	That the consent agenda be approved including: Approval of the June 7, 2024 minutes
Motion 24	272	To approve the Jurisdictional Agreement between the City of Arma and Crawford County as presented
Motion 24	273	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:44 AM
Motion 24	274	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 to discuss the zoning and land use consultant and to include the Board of County Commissioners, County Counselor Jim Emerson, and Zoning Administrator May Smith, and to reconvene by 11:01 AM

- I. New Business**
  - a. Proclamations and orders of the Board
  - b. Messages from the Crawford County Local Board of Health
  - c. Scheduled public hearings and opening of announced bids
  - d. **Messages from the public**
    - i. Ms. Edra Smith discussing road conditions in Franklin and an abandoned property.
  - e. Messages from other governmental entities
  - f. Messages from elected officials
  - g. Messages from appointed officials

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- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    - 1. Presenting 2024 Special Event Cereal Malt Beverage License.
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting ATC request and update.
    - 2. Presenting a CCMHC letter of support for a T-Mobile Hometown Grant.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner
- II. **Old Business**
  - a. **Old Business**
    - i. Ms. Lusker, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Mr. Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- III. **Future Business and Announcements**
  - a. **Future Business**
    - i. **June 14, 2024-** Representative from American Red Cross giving a presentation.
    - ii. **June 18, 2024- 9:00 AM** Budget work session.
    - iii. **June 21, 2024- 9:00 AM** Budget work session.
    - iv. **June 25, 2024- 10:00 AM** Public hearing on Vacating a Platted Street and Alley in the Town of Croweburg, Crawford County, Kansas.
  - b. **Announcements**
    - i. **June 20, 2024- 12:00 PM** Southeast Kansas Regional Planning Commission Annual General Commission Meeting in Chanute. One or more Commissioner may be in attendance.
    - ii. **June 25, 2024- 12:00 PM** Lunch with Crawford County Mental Health, Mental Health Governing Board, Agency Directors, and Crossland Construction at Palluccas Event Center. One or more Commissioner may be in attendance.
- IV. **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.

**PENDING AGENDA ITEMS**