

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, February 12, 2021 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 **February 9, 2021** 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 21	50	That the consent agenda be approved including: Approval of the February 5, 2021 minutes
Motion 21	51	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss an employee work comp claim under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:20 AM
Motion 21	52	To award the distribution of 2021 Elderly, Parks & Recreation, Elderly and Special Alcohol funding as approved by the Commissioners
Motion 21	53	To approve the payment of a one-time check from the City of Pittsburg to Crawford County for the overage of charges for Crawford County Sewer District #2 (W 4th St)
Motion 21	54	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 address the landfill contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:13 AM

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

Board of Crawford County Commissioners

- e. Messages from appointed officials
- f. **Messages from other governmental entities**
 - i. Ms. Taylor Hogue Southeast Kansas Regional Planning Commission.
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Johnson
 - iv. Mr. Blair, Commissioner
 - v. Mr. Moody, Commissioner
- IV. Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Johnson, Commissioner
 - iv. Mr. Blair, Commissioner
 - v. Mr. Moody, Commissioner
- V. Future Business and Announcements**
 - a. **Future Business**
 - i. **February 19, 2021 – 8:30 AM** Work Session to review and sign February mid-month bills and payroll vouchers.
 - b. **Announcements**
 - i. **February 15, 2021** – The Courthouse will be closed in observance of President’s Day.
 - ii. **February 16, 2021** – The Regular Session of the Board of County Commissioners is cancelled due to the Monday holiday.
- 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.