

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, May 12, 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 **May 8, 2020** minutes of the Board of County Commissioners.
 - b. Signing of motions from the previous meeting**

Motion 20	201	That the consent agenda be approved including: Approval of the May 5, 2020 minutes
Motion 20	202	To accept the terms from Hayden Tower Company to apply stain to the building for the 911 Communications Tower, reduce the price of the building by \$1,000 and extend the building warranty from 1 to 5 years
Motion 20	203	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 in reference to a quote and a contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:47 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bid
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from the public
 - e. Messages from appointed officials
 - f. **Messages from other governmental entities**
 - i. Mr. Devin Gorman, Crawford County and Visitors Bureau Executive Director.
 - 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**
 - 1. Presenting the close out package on the Crawford County Sewer District #3 Force Main Relocation Project.
- iii. Chairman Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Johnson, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **May 15, 2020 – 9:00 AM** Work Session with County Health Officer Rebecca Adamson to discuss new guidelines regarding COVID-19.

b. Announcements

- i. The Courthouse will be open to the public beginning Monday, May 4, 2020 and will be open from 8:00 AM to 3:30 PM. Anyone entering the building will be screened and required to maintain a 6-foot distancing guideline. The Motor Vehicle office at the Judicial Center in Pittsburg will remain closed.
- ii. Starting May 4, 2020 there will be a drive thru VIN Inspection at the Sheriff's Department from 8:00 AM to 3:00 PM.

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.