

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 25, 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 **September 22, 2020** 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 20	397	That the consent agenda be approved including: Approval of the September 18, 2020 minutes
Motion 20	398	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 discuss the Jayhawk Wind Farm and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 AM
Motion 20	399	To authorize County Counselor Jim Emerson to sign the Jayhawk Wind Development Regulations in Crawford County, Kansas Letter
Motion 20	400	To approve the request from Jayhawk Wind for the expansion of boundaries for the Crawford County Project
Motion 20	401	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 discuss a Health Department Contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 AM
Motion 20	402	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 discuss potential Health Department contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:51 AM

- III. New Business**
 - a. Proclamations and orders of the Board

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- b. **Messages from the Crawford County Local Board of Health**
 - i. Crawford County Health Officers with COVID-19 update.
 - c. Scheduled public hearings and opening of announced bid
 - d. Messages from the public
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **September 29, 2020 – 8:30 AM** Work Session to review and sign September bills and payroll vouchers.
 - ii. **September 29, 2020** – Mr. Mac Young, Community Corrections Administrative Director, presenting Community Corrections FY 2021 Carryover Reimbursement Budget and the FY2020 Community Corrections Outcomes Report.
 - b. **Announcements**
 - i. **October 6, 2020** – The City of Pittsburg Special Question Election will be held with all 4 polling sites in Pittsburg open from 7:00 AM to 7:00 PM.
 - ii. **October 12, 2020** – The Courthouse will be closed in observance of the Columbus Day 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.