

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, **October 25, 2019, 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 **October 22, 2019** 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 19	343	That the consent agenda be approved including: Approval of the October 18, 2019 minutes
Motion 19	344	To approve the Promissory Note Lease Purchase Agreement between Community National Bank & Trust and the Board of Crawford County Commissioners for a 2000 IHC 4900 Pumper Fire Truck for Crawford County Fire District #4 in the amount of \$95,500 at 2.57% interest for 120 months and authorize the Chairman to sign
Motion 19	345	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, EMS Director Randy Sandberg and EMS Administrator Dr. Tim Stebbins and to reconvene by 10:34 AM
Motion 19	346	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 by 10:44 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - 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
 - g. Messages from elected officials

Board of Crawford County Commissioners

- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - i. **October 29, 2019 – 8:30 AM** Work Session to review and sign October bills and payroll vouchers.
 - ii. **November 1, 2019** – Mr. Brad Stroud, Executive Director Live Well Crawford County addressing KDOT Grant for pedestrian underpass.
 - b. **Announcements**
 - i. **Now until November 4, 2019 at 12:00 Noon** – Advance Voting is open in the County Clerk’s Office.
 - ii. **Saturday, October 26, 2019** – Advance Voting at the Meadowbrook Mall from 11:00 AM to 7:00 PM.
 - iii. **Sunday, October 27, 2019** – Advance Voting at the Meadowbrook Mall from 11:00 AM to 5:00 PM.
 - iv. **Monday, October 28, 2019** – Advance Voting at the Homer Cole Center from 11:00 AM to 7:00 PM.
 - v. **Tuesday, October 29, 2019** – KDOT Local Consult meeting at Pittsburg State University, Overman Student Center, 302 E Cleveland, Pittsburg from 1:30 PM to 4:30 PM.
 - vi. **Wednesday, October 30, 2019, 1:00 PM** – Apex Clean Energy will host a public forum at the Hepler Community Center at 105 N. Prairie Ave. in Hepler, Kansas, to discuss the proposed Jayhawk Wind Farm.
 - vii. **November 5, 2019** – 2019 City/School General Elections. Polls are open from 7:00 AM to 7:00 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.