

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 27, 2023, 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 24, 2023 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of the motions from the previous meeting**

Motion 23	446	That the consent agenda be approved including: Approval of the October 20, 2023 minutes
Motion 23	447	To approve the quote from Wallace Tower Specialists Company for the purchase and installation of a 300' Rohn 65G tower with foundations in the amount of \$110,050
Motion 23	448	To approve the change of the provider for the Flexible Spending Account from Health Equity to Surency Flex
Motion 23	449	To approve the ARPA Drawdown for October 2023
Motion 23	450	To approve the ARPA Large Child Care funding to Point Forward, a not-for-profit entity, in the amount of \$705,000.00 for the child care project On a Roll Call Vote
Motion 23	451	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 equipment contracts and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:57 AM

## Board of Crawford County Commissioners

### **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
- e. **Messages from appointed officials**
  - i. Mr. Mac Young, Community Corrections Administrator presenting the Community Corrections FY23 Year End Outcome.
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. **New Business**
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner
- i. **Old Business**
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner

### **II. Future Business and Announcements**

- a. **Future Business**
- b. **Announcements**
  - i. **November 7, 2023** – 2023 City/School General Election. Polls will be open from 7:00 AM to 7:00 PM

### **III. 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.

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### **PENDING AGENDA ITEMS**

**November 10, 2023-** The Courthouse will be closed in observance of the Veteran's Day holiday.

**November 17, 2023-** 9:00 AM Work session with District Court Administrator Mac Young.

**November 17, 2023 – 10:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2023 City/School General Election with the Regular Session commencing immediately after the canvass.