

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, December 7, 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 **December 3, 2021** minutes of the Board of County Commissioners.
  
  - b. **Signing of motions from the previous meeting**

Motion 21	398	That the consent agenda be approved including: Approval of the November 30, 2021 minutes
Motion 21	399	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Robert R Hobson and to request a refund in the amount of \$33.38 from the 2020 tax rolls and authorize the Chairman to sign
Motion 21	400	To approve the November 2021 Clerk's Report as presented
Motion 21	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 the Sheriff's Department Employee Benefits and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:21 AM
Motion 21	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 the EMS Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 AM

- 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
  - f. Messages from other governmental entities
  - g. Messages from elected officials
  - h. New Business

## Board of Crawford County Commissioners

- i. Ms. Lusker, County Clerk Elect
- ii. Mr. Emerson, County Counselor
- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Johnson, Commissioner

### **II. Old Business**

#### **a. Old Business**

- i. Ms. Lusker, County Clerk Elect
- ii. Mr. Emerson, County Counselor
- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Johnson, Commissioner

### **III. Future Business and Announcements**

#### **a. Future Business**

#### **b. Announcements**

### **IV. 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.