

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, December 27, 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 **December 20, 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	415	That the consent agenda be approved including: Approval of the December 17, 2019 minutes
Motion 19	416	To open the Public Hearing on the 2019 Crawford County Amended Budget
Motion 19	417	To close the Public Hearing on the 2019 Crawford County Amended Budget
Motion 19	418	To approve the 2019 Crawford County Amended Budget as published
Motion 19	419	To open the public hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2 and Fire District #4
Motion 19	420	To close the public hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2 and Fire District #4
Motion 19	421	To approve the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2 and Fire District #4
Motion 19	422	To approve the Contract for Services between the Crawford County Kansas, Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce
Motion 19	423	To approve the re-appointment of Nate Davis and Justin Shaffer and the new appointment of Connor Ossowski to the 2020 Convention and Visitors Bureau Advisory Board as recommended by the CVB Advisory Board
Motion 19	424	To approve the 2020 Convention and Visitors Bureau Proposed Budget as recommended by the CVB Advisory Board
Motion 19	425	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and CVB Executive Director Devin Gorman and to reconvene by 10:31 AM

## Board of Crawford County Commissioners

Motion 19	426	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s” PREMISES: 1271 S 220th St, Pittsburg KS 66762(For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s” PREMISES: 1271 S 220th St, Pittsburg KS 66762 (For consumption on the premises)
Motion 19	427	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:53 AM

### III. New Business

- a. **Scheduled public hearings and opening of announced bids**
  - i. Opening of Rock Bids.
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. **Messages from the public**
  - i. Mr. Bill Brady addressing 2020 legislative preview
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - i. **Mr. Pyle, County Clerk**
    1. Presenting five 2020 Cereal Malt Beverage Licenses
  - 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. **January 3, 2020** – Public Hearing on an alley vacate in Brazilton.
  - ii. **January 3, 2020** – Public Hearing on a road vacate in the 1200 West Block of 660<sup>th</sup> Avenue.
- b. **Announcements**

## Board of Crawford County Commissioners

- i. **December 31, 2019** – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates. The Regular Session of the Board of County Commissioners will be cancelled on this day.
- ii. **January 1, 2020** – The County Offices will be closed all day in observance of the New Year's 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.