

Board of Crawford County Commissioners

Commissioners' Journal

2015, SIXTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, September 18, 2015, 10:00 AM

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors. Commissioner Carl Wood served as the presiding officer. Commissioners Tom Moody and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (15-263) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

- 1. Approval of the September 15, 2015 minutes of the Board of Commissioners and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy
Nays:

Present but not voting:
Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Table with 3 columns: Motion number, Item number, and Description of motion.

UNDER THE HEADING NEW BUSINESS
CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC

Board of Crawford County Commissioners

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Becky Gray, City of Pittsburg Public Housing Director, and Mr. Daron Hall, Pittsburg City Administrator, regarding the creation of a Rural Housing Incentive District and a timeline for city housing initiatives. Ms. Gray presented the Commissioners with materials regarding some of the housing initiatives that the City of Pittsburg is considering and how those initiatives work. There was a discussion of the setup of a Rural Housing Incentive District and how the city and county portions of the property tax increases would be used to pay for the infrastructure and other development costs and they would receive taxes on the additional value after that. There was a discussion of how this helps to finance the cost of infrastructure for housing developments and pay for those costs over a period of years. Ms. Gray showed the Commissioners maps that had areas identified as potential developments that could use this type of financing. Commissioner Murphy stated that he is hoping to do a review of the County Comprehensive Plan and their Planning and Zoning Guidelines. It was discussed that this ties in directly with the used of these plans to encourage development. There was also a discussion of the need to use zoning guidelines to help guide development in the county. Ms. Gray stated that she would stay in touch with the Commissioners on this issue.

Board of Crawford County Commissioners



COMMUNITY DEVELOPMENT AND HOUSING

603 N. PINE · Pittsburg KS 66762

(620) 232-1210

www.pittks.org

FAX: (620) 232-3453

Timeline

| | |
|----------------|--|
| 2014 | Completed Housing Study |
| March 2015 | Created Director of Housing and Community Development |
| June 2015 | Released Request for Qualifications for a Master Developer |
| September 2015 | Convene Property Owners |
| November 2015 | Pittsburg housing Summit |
| 2016 | Rural Housing Incentive District established |

2014 Housing Study Results

The following recommendations were offered at the conclusion of the 2014 Housing Study:

- 1 – Create additional moderate to higher income housing near PSU and Via Christi.
- 2 – Enhance housing and amenities in the Downtown Area.
- 3 – Preserve Pittsburg’s existing single family housing stock.
- 4 – Expand the supply of moderate income housing.
- 5 – Create a land bank run by a city related entity.
- 6 – Implement stricter property maintenance codes.
- 7 – Establish neighborhood associations and planned subdivisions.
- 8 – Expand housing for seniors with emphasis on affordable housing options.
- 9 – Educate low- to moderate-income households on how they can purchase homes and encourage the use of first time homebuyer incentive programs.
- 10 – Build short-term housing for young professionals, consultants, and families near major employment centers to provide temporary lodging for moderate to higher income households.

Challenges

- Land Costs
- Infrastructure Costs
- Lack of a Development and/or Land Use Plan
- Limited supply of moderate income homes for ownership

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Projected household income ranges

| Income range | 2013 | | 2018 | | |
|-----------------------|--------|---------|--------|---------|---|
| | Number | Percent | Number | Percent | |
| <\$15,000 | 2,201 | 23.3% | 2,190 | 22.8% | ↓ |
| \$15,000 - \$24,999 | 1,295 | 13.7% | 1,010 | 10.5% | ↓ |
| \$25,000 - \$34,999 | 1,450 | 15.3% | 1,236 | 12.9% | ↓ |
| \$35,000 - \$49,999 | 1,405 | 14.8% | 1,333 | 13.9% | ↓ |
| \$50,000 - \$74,999 | 1,309 | 13.8% | 1,588 | 16.5% | ↑ |
| \$75,000 - \$99,999 | 714 | 7.5% | 922 | 9.6% | ↑ |
| \$100,000 - \$149,000 | 831 | 8.8% | 988 | 10.3% | ↑ |
| \$150,000 - \$199,999 | 136 | 1.4% | 185 | 1.9% | ↑ |
| \$200,000 + | 123 | 1.3% | 150 | 1.6% | ↑ |

Growth rate

Roughly 75 people per year

Average 2.5 people per household = 30 households per year

Households – 48.4% are owner occupied

2013 = 7,972

2018 estimate = 8,122

150 new households; 48.4% owner occupied = 73 new owner occupied households by 2018

77 new rental households by 2018

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Rural Housing Incentive District

The Rural Housing Incentive Districts (RHID) is a program designed to aid developers to build housing within communities by assisting in the financing of public improvements. RHID captures 100% of the incremental increase in real property taxes created by a housing development project for up to 15 years (less the mills set aside for the school district).

In order to take advantage of the incentive, property must be within a redevelopment district. Districts are defined by the City or County and must be based on the Housing Needs Analysis. RHID is authorized for any city in Kansas with a population less than 40,000 in a county with a population of less than 60,000 or for any county with a population of less than 40,000.

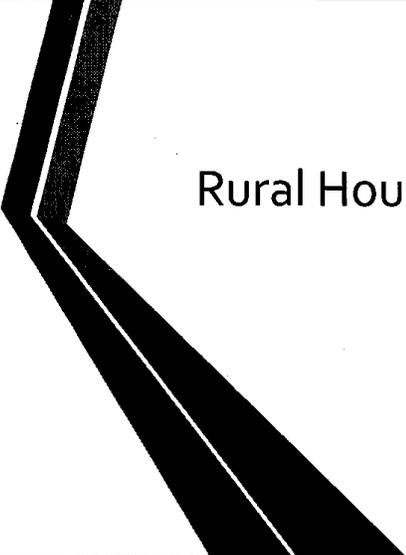
Permitted uses of incentive include:

- Payment of relocation assistance
- Site Preparation
- Sanitary and storm sewers and lift stations
- Drainage conduits, channels and levees
- Street grading, paving, curbs and gutters
- Street lighting
- Underground public and limited private utilities
- Sidewalks
- Water mains and extensions

May NOT be used for buildings or structures to be owned or leased to any developer.

Cost benefit analysis, public hearing, and a contract between the developer and governing bodies is required in each project application.

Article 52; 12-5242. Rural housing incentives



Rural Housing Incentive Districts

Presented by:
Brandon Kane
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(816) 229-2708

Kane
Law Office
LLC

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RHID Overview

- Created in 1998, and contained in K.S.A. 12-5241 *et seq*, the Rural Housing Incentive Districts (RHID) Act is a program designed to aid developers to build housing within communities by assisting in the financing of public improvements.
- RHID is authorized for any city in Kansas with a population less than 60,000 in a county with a population of less than 80,000 (formerly these were 40,000, and 60,000 respectively).
- RHID captures 100% of the incremental increase in real property taxes created by a housing development project for up to 15 years. In order to take advantage of the incentive, property must be within a redevelopment district. Districts are defined by the City or County and must be based on the Housing Needs Analysis.

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Permitted Uses

- Payment of relocation assistance
- Site Preparation
- Sanitary and storm sewers and lift stations
- Drainage conduits, channels and levees
- Street grading, paving, curbs and gutters
- Street lighting
- Underground public and limited private utilities
- Sidewalks
- Water mains and extensions
- May NOT be used for buildings or structures to be owned or leased to any developer.

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Steps for RHID Creation

- Housing Needs Analysis
 - Part of the process of establishing a RHID requires the governing body to conduct a "housing needs analysis." This must then be adopted by the governing body and is subject to approval by the Kansas Secretary of Commerce.
 - K.S.A. 12-5244 sets forth a series of four findings and determinations that must be included in the analysis and approved by the Secretary.
 - Shortage of quality housing
 - Shortage is expected to persist
 - Shortage is a substantial deterrent to future economic growth
 - Development of quality housing is dependent on incentives
 - The Kansas Secretary of Commerce has set forth guidelines on the approval process which must be followed.

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Steps for RHID Creation

- Resolution No. 1.
 - Obtain City staff and council support
 - Designate potential districts within the City (the Redevelopment Project Plan; each plan can have multiple projects).
 - Resolution requires housing study/needs analysis and finding of housing need
 - The resolution and housing study s forwarded to Secretary of Commerce for approval.

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Steps for RHID Creation

- Resolution #2.
 - Resolution #2 is project specific to an actual project.
 - Needs to include Development Plan and Development Agreement
 - Public Hearing date for approval of development plan and agreement
 - City must notify county, school district, community college and an City within three miles of the proposed district.
 - Newspaper publishing

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Steps for RHID Creation

- Final Ordinance /Approval
 - The public hearing must be within 30 to 70 days of adoption of Resolution #2.
 - The last step is no adverse action by the school district and the county toward the project.
 - If adverse resolution occurs by any of those entities the ordinance is null and void.

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Funding Methods

- Developer Reimbursement
- Bond Financing

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Questions?

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MESSAGES FROM ELECTED OFFICIALS

Item One: Mr. Steve Geier, Crawford County Undersheriff and Mr. Tim Tompkins, Pittsburg Police Dept., regarding an Inter-Agency Services Agreement for the purchase of a software package for dispatching and mapping of crime. Mr. Geier stated that the Sheriff's Dept. has decided to partner with the Pittsburg Police Dept. on purchasing software to help manage their activities. Mr. Tompkins discussed how this shared software platform will allow them to share information across agencies which will allow them to be more efficient and eliminate redundant paperwork. Commissioner Murphy was answered that some of the other cities in the county are considering this platform for their police forces. It was discussed that the sheriff's office is comfortable that they can work this into their budget and that it will allow them to discontinue some other software

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services and their maintenance agreements. There was a discussion of some of the communications challenges that are faced in the rural parts of the county and that the Sheriff's Dept. is working on ways to help alleviate this. The Commissioners were concerned about the amounts that the Sheriff's Dept. will need to pay for its share of this system. The County would pay for the Jail Module and for half of the maintenance agreement for the jail module while the City of Pittsburg pays for the other half of the maintenance on the jail module. There was a discussion of how this common platform will help both agencies to be more efficient. Commissioner Wood was answered that County Counselor Jim Emerson had discussed this with Sheriff Dan Peak several times in the past week and the agreements had been changed so that both of them were satisfied with the agreements. Commissioner Murphy stated that he would like to review this agreement further before approving it. Commissioner Wood stated that he was relying on the advice of the county counselor and the personnel of the Sheriff's Dept.

Board of Crawford County Commissioners

INTERAGENCY SERVICES CONTRACT

THIS CONTRACT is made and entered into this ____ day of _____, 2015, between Crawford County Kansas for the benefit of, and on behalf of the Crawford County Sheriff's Department, hereinafter called "County", and the City of Pittsburg, Kansas, hereinafter called the "City."

WHEREAS, the parties are municipalities as defined by K.S.A. 12-2908(a);

WHEREAS, this Contract shall not be regarded as an interlocal agreement under the provisions of K.S.A. 12-2901, et seq., and amendments thereto;

WHEREAS, the City has contracted with New World Systems Corporation, hereinafter "New World" for a Computer Aided Dispatch, Records Management System, Corrections Management System, and for Aegis Mobile Unit Software and LE Field Reporting Software;

WHEREAS, the County does not have a source of funds to independently purchase the services specified herein;

WHEREAS, the County desires to purchase from the City the services specified herein;

WHEREAS, the City is willing and able to provide such services on the terms and conditions set forth herein below.

WHEREAS, the Parties hereby agree as follows:

1) All hardware and software installed pursuant to the City's contract with New World shall remain the sole and separate property of the City.

2) The City shall supply the County with the following services provided to the City by New World:

A) Licenses for the County to access and use the CITY's licensed New World Systems LE/Fire/EMS Computer Aided Dispatch, LE/Fire Records Management System, Corrections Management System, Aegis Mobile Unit Software, LE Field Reporting software. These licenses include __10__ Computer Aided Dispatch licenses, and __10__ LE and Fire Records Management System licenses and 10 Corrections Management licenses; and

B) Licenses for, and access to, the City's message switch and a data system for communications with the County's mobile units not to exceed ____ units.

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3) The County acknowledges and understands that all services provided herein shall be within the capabilities of the now existing equipment of the City Police Department, including servers, computers, switches, and communications equipment. The City will record and maintain, in accordance with requirements, all mobile communication handled through the message switch related to the County. The City will record and maintain for the duration of this Contract, all CAD and records data generated by the County and stored on the City's servers and computer equipment according to State requirements and City policy. The City will operate as a systems administrator for the County's records under this Contract.

4) The County agrees to budget for the payment of an annual maintenance fee to the City in the amount of \$1,500.00 per concurrent user for the services agreed upon by both parties during the term of this Contract. The CITY will provide and maintain all existing software and fixed equipment at the CITY required to operate the aforementioned New World Systems software.

5) The County further agrees to reimburse and pay for one-half (1/2) of all new and replacement and repair costs of all equipment and software to provide service to the County which is not covered under the maintenance agreements, on equipment and software used in the delivery of the contracted services. This equipment includes, but is not limited to, servers containing the New World Systems software, computers containing the Aegis MSP Mobile Management software, message switches and routers. Any additional equipment requested by the County under the provisions of this Contract shall be paid for, installed, maintained, repaired, and, when necessary, removed by the City.

6) The services provided by the City will not include the installation or maintenance of communications or computer equipment located at the County facilities or in vehicles owned by the County, and other computer services or maintenance of records and reports except as provided herein. The City is also not responsible for any communications failures associated with other radio or communications systems not included in this Contract or not currently in place.

7) The City does agree to provide system support from 8:00 a.m. to 5:00 p.m. Monday thru Friday for routine issues and problems. The City will make every attempt to maintain 24 hour service for essential components of the New World System, with the exception of normal

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maintenance and unforeseen emergency, but will not be liable to the County for any failure to do so. Emergency failures will be handled as required to mitigate the problem. The City reserves the right to make any changes necessary to maintain the system's operation, including but not limited to, the disconnection of any malfunctioning or compromised system or equipment. The City will provide software updates if needed and available from New World.

8) The County ultimately controls all applicable records under this Contract and is solely responsible for the maintenance of its records as it pertains to release, retention and destruction of records. Any other services which the County desires in addition to those specified above, will be negotiated separately by the parties and shall be reduced to writing as amendments to this Contract.

9) The County agrees that the users of the services provided by the City will comply with procedures as prescribed by the Pittsburg Police Department, LEADS, and the Federal Communications Commission Rules and Regulations. Further, the County agrees that the selection, supervision, scheduling, and evaluation of City and Pittsburg Police Department personnel is the sole responsibility of the City. The effectiveness and efficiency of the system will be evaluated on an annual basis by both parties to determine if any changes are needed. Any changes will take place at the sole discretion of the City with the input of the County.

10) The County shall pay the City for these services in the following manner:

- A) maintenance fees of \$1,500.00 per concurrent user per year payable semi-annually on July 1 and on January 10; and
- B) negotiated one (1) time fees for additional equipment, installation, training and other costs, payable within thirty (30) days after purchase of the equipment or providing the services.

11) The parties acknowledge that contemporaneous with the execution of this Contract, the parties have entered into a Repayment Agreement for purchase of certain services by the City from New World and such Repayment Agreement is attached hereto and incorporated herein by reference.

12) Either party may terminate this Contract by notifying the other party in writing at least ninety (90) days in advance of the end of the contract period, except either party may terminate the Contract upon thirty (30) days advance written notice in the event the other party

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fails to cure a default within said thirty (30) days from receiving notice of a default by the other party. In the event of said termination the County will pay the City in full for all services provided under this Contract since the last payment date. The Repayment Agreement may not be terminated by the County without the prior written approval of the City.

13) The City shall be solely responsible for the salaries of the City and Pittsburg Police Department personnel and reporting and all workers compensation, retirement, social security, income taxes and all other taxes and fringe benefits, including medical insurance, for such personnel.

14) The County agrees to indemnify and hold the City harmless, to the extent permitted by Kansas law, for any and all direct, indirect, special or consequential damages which the City may incur or be held liable for as a result of entering into and providing the services under this Contract including, but not limited to claims or actions brought by third parties against the City, the Pittsburg Police Department, or any of the City's agents, officers, or employees.

15) This Contract shall commence on the **20th** day of **December, 2015** and continue through **December 31, 2020**, or until such time that the Contract with New World is terminated, whichever comes first. The maintenance fees for this Contract commence on **January 1, 2015** and payment therefore is guaranteed by the County through **December 31, 2017**. After the initial five (5) year term, this Contract shall be automatically renewed on an annual basis unless at least ninety (90) days advance written notice to terminate the Contract is given by either party to the other prior to the end of the Contract period.

16) This document and any attachments and documents referenced herein contain the entire agreement between the parties and no addition or amendment hereto shall be binding unless made in writing and executed by the parties.

17) No waiver by the City in enforcing any right or remedy under this Contract shall be construed as a waiver of any future right or remedy by the City.

18) This Contract shall be governed by and construed according to the laws of the State of Kansas.

19) This Contract shall be subject to the Kansas Cash Basis Law and nothing herein shall obligate the City beyond the current budget year.

20) Except as otherwise expressly provided herein, this Contract supersedes all prior

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agreements, negotiations and discussions relative to the subject matter of this Contract.

21) This Contract shall be binding upon the parties and may not be assigned without the prior written approval of the other party.

22) If any provision, covenant, agreement or portion of this Contract is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants or portions of this Contract and, to that end, any provisions covenants, agreements or portions of this Contract are declared to be severable.

23) This Contract is a jointly negotiated agreement between the parties. In the event of an ambiguity or question of intent or interpretation, this Contract shall be construed as if drafted jointly by the parties and no presumption or burden of proof shall arise favoring or disfavoring either party by the authorship of any of the provision in this Contract.

24) All notices and requests required pursuant to this Contract shall be in writing and shall be sent as follows:

TO: The City of Pittsburg, Kansas
P.O. Box 688
Pittsburg, Kansas 66762
Attn: City Clerk

TO: Crawford County, Kansas
111 East Forest Street
Girard, Kansas 66743
Attn: _____

or at such other addresses as the parties may indicate in writing to the other either by personal delivery, courier, or by registered mail, return receipt requested, with proof of delivery thereof.

25) Except as otherwise provided in this Contract or required by law, whenever consent of approval of either party is required, such consent or approval shall not be unreasonably withheld.

26) The provisions for this Contract are not intended to create, nor shall they in any way be interpreted or construed to create, a joint venture, partnership, or any other similar relationship between the parties.

27) The provisions of this Contract are not intended in any way to waive any governmental immunity of the City.

Board of Crawford County Commissioners

28) This Contract may be executed in several counterparts, each of which shall be an original and all of which shall constitute by one and the same agreement.

THE CITY OF PITTSBURG, KANSAS

Crawford County, Kansas

By: _____
Mayor, Chuck Munsell

By: _____, County Commissioner

By: _____, County Commissioner

By: _____, County Commissioner

ATTEST:

ATTEST:

Tammy Nagel, City Clerk

Don Pyle, County Clerk

Board of Crawford County Commissioners

REPAYMENT AGREEMENT

This Repayment Agreement (hereinafter referred to as the "Agreement") is hereby entered into as of the _____ day of _____, 2015, by and between The City of Pittsburg, Kansas (hereinafter referred to as the "City") and Crawford County, Kansas (hereinafter referred to as the "County").

WITNESSETH:

WHEREAS, the County desires to acquire, and the City agrees to provide, initial funding for the purchase of, the New World Systems Aegis/MSP Corrections Management Software (hereinafter referred to as the "System");

WHEREAS, the County agrees to repay the City for the initial purchase of the System, and

WHEREAS, the City and the County agree to the terms, conditions, and covenants for repayment, which are more particularly set out hereafter.

NOW, THEREFORE, the City and County hereby agree as follows:

1. In consideration for the purchase of the System by the City, the County agrees to abide by all the terms and conditions of this Agreement and all related documents executed in connection with the purchase.
2. The County promises to reimburse and pay to the City the sum of Two Hundred Fifty-Two Thousand Four Hundred Eighty Dollars and No Cents (\$252,480.00), in five (5) equal annual payments in the sum of \$50,496.00, beginning on January 10, 2016 and continuing on the 10th of January each year thereafter until paid in full.
3. The County promises to pay to the City an annual amount equal to one-half (1/2) of the annual maintenance charge for the System. The annual maintenance charge will initially total \$30,192.00; making the County's share \$15,096.00. The County acknowledges, agrees and understands that the annual maintenance charge is subject to an annual increase, which will be provided to the County so that said increase may be included in the County's annual budget.
4. The County shall have the right to prepay the amount remaining due hereunder, in full, at any time without penalty.
5. If the County shall violate any terms and conditions of this Agreement, or the related Interagency Services Contract, then the City, in its sole discretion, may declare the whole of the then remaining indebtedness, immediately due and payable; in which event, the City shall be

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entitled to pursue all legal remedies under the law against the County. The City may exercise this election to accelerate during any default by the County regardless of any prior forbearance. The payment and acceptance of any sum or sums at any time on account of the Agreement entered into between the parties shall not be a waiver of such right of election.

6. Upon election by the City to accelerate payments under this Agreement, the County agrees to pay the City's reasonable costs of collection, including, but not limited to, court costs and attorney fees.

7. It is further understood and agreed that the failure of the City to insist, in any one instance or more, upon the performance of any of the agreements, conditions, covenants, or terms either of this Agreement or the related Interagency Services Contract, shall be limited to the particular instance and shall not operate as a waiver or be determined to be a waiver of any future breaches of the agreements, conditions, covenants, or terms herein to be kept and performed by the County.

8. The County further agrees that no set-off, counterclaim, reduction, or diminution of any obligation, or defense of any kind or nature which it may have against the City, or members, officers or employees of the City, shall affect, modify or impair its obligations hereunder.

9. This Agreement and the rights and obligations of the parties hereto shall be governed, construed, and interpreted according to the laws of the State of Kansas.

10. This Agreement and related Interagency Services Contract constitute the entire Agreement among the parties with respect to the subject matter hereof and may be executed simultaneously in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

11. If any provision of this Agreement shall be held or deemed to be or shall, in fact, be inoperative or unenforceable because it conflicts with any other provision or provisions hereof, any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering any other provisions herein contained invalid, inoperative, or unenforceable to any extent whatever.

12. Any consent required to be given herein by either the County or the City will not be unreasonably withheld.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures hereto, on the day and year stated herein.

Board of Crawford County Commissioners

THE CITY OF PITTSBURG, KANSAS

Crawford County, Kansas

By: _____
Mayor, Chuck Munsell

By: _____
_____, County Commissioner

By: _____
_____, County Commissioner

By: _____
_____, County Commissioner

ATTEST:

ATTEST:

Tammy Nagel, City Clerk

Don Pyle, County Clerk

On motion (15-264) of Commissioner Wood and the second of Commissioner Moody to approve the Intragency Services Contract and the Repayment Agreement between the City of Pittsburg and Crawford County for the purchase of a New World Systems Law Enforcement Software Package.

Yeas: Commissioners Moody and Wood

Nays: Commissioner Murphy

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Commissioner Wood regarding the trip that he took with County Appraiser Ryan Varsolona to look at some vehicles at the Surplus Property lot in Topeka and that they placed a hold on a couple of the vehicles while they are making an offer on them. Commissioner Wood mentioned that he went to the KDOT lot while in Topeka and the used dump trucks looked pretty rough.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Murphy regarding the parking lot at the courthouse that had the tree removed in the last few days. Mr. Murphy stated that he spoke with Tom Ragonese about the lot and he felt that it would be best if the county waited until the City of Girard completed the curbing and sidewalks before they repaved the parking lot. The other Commissioners agreed with that.

Board of Crawford County Commissioners

EXECUTIVE SESSION

Item One: Mr. Jim Vinze, Information Technology Director, requested an executive session to discuss Personnel Issues Related to Non-Elected Personnel.

On motion (15-265) of Commissioner Murphy and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, County Information Technology Director Jim Vinze and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:33 AM and reconvened the Open Session at 11:48 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: September 18, 2015 – 1:00 PM to 3:00 PM – City of Pittsburg is hosting a reception for Bill Beasley's retirement and all 3 Commissioners may be in attendance.

Item Two: September 24, 2015 – 8:00 AM, Pittsburg City Hall - Meeting with Blake Benson from the City of Pittsburg and Nathan Eberline from KAC regarding creation of countywide Economic Development Director position.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [September 18, 2015](#) meeting of the Board of Crawford County Commissioners at 11:48 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners:

Board of Crawford County Commissioners

Don Pyle
County Clerk

<>

This submission completed at the Crawford County Courthouse in Girard.
Taken by DPP 9/18/15 at 11:48 AM, Amended by DPP 9/18/15 at 5:22 PM/amended BKW 09/21/2015 12:52 PM