

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 14, 2020 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 **January 10, 2020** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 20	16	That the consent agenda be approved including: Approval of the January 7, 2020 minutes
Motion 20	17	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 and Mr. Michael Ehling and to reconvene by 10:20 AM
Motion 20	18	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,295.00 and authorize the Chairman to sign
Motion 20	19	To approve the Equipment Lease with Purchase Option between GNBANK NA and Board of Commissioners, Crawford County Kansas in the amount of \$101,637.39 for 36 months at 2.3% interest for three 2020 Ford F150's for the Crawford County Sheriff's Department and authorize the Chairman to sign
Motion 20	20	To approve the County Warranty Deed transferring land from Crawford County, Kansas to the Community Health Center of Southeast Kansas Inc and authorize the Chairman to sign
Motion 20	21	To approve the letter outlining, documenting and clarifying the Full-Time Compensation & Benefits for the Executive Administrator of Health, Mental Health and Restorative Justice Authority
Motion 20	22	To appoint Commissioner Jeremy Johnson to the Crawford County Solid Waste Committee
Motion 20	23	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 and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:29 AM

Board of Crawford County Commissioners

Motion 20	24	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 and County Counselor Jim Emerson and to reconvene by 11:45 AM
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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
- 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. **January 17, 2020** – Crawford County Board of Commissioners Reorganization Meeting.
 - ii. **January 17, 2020 – 9:00 AM** Work Session for Strategic Planning for Road & Bridge Department.
 - iii. **January 28, 2020** -- Mr. Ed Fields, Noxious Weed Director presenting annual report.
- b. **Announcements**

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.