Board of Crawford County Commissioners

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, May 9, 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 May 5, 2023 minutes of the Board of County Commissioners.

### a. Signing of motions from the previous meeting

Motion 23	200	That the consent agenda be approved including: Approval of the May 2, 2023 minutes
Motion 23	201	To recess this open session for a period of 15 minutes
Motion 23	202	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:09 PM

### 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
  - i. Ms. Brooke Powell, Safehouse Crisis Center presenting Emergency Shelter Grant.
- g. Messages from elected officials
- 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

# Board of Crawford County Commissioners

## 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

- i. May 12, 2023 Mr. Quentin Holmes discussing housing survey.
- May 19, 2023 Mr. Mac Young, Community Corrections Administrator presenting the Fiscal Year 2024 11<sup>th</sup> Judicial District Community Corrections Comprehensive Plan Grant Application and Budget.

## b. Announcements

# **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.