

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, June 5, 2020 11:00 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 **June 2, 2020** 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 20	230	That the consent agenda be approved including: Approval of the May 29, 2020 minutes
Motion 20	231	To approve a letter of support for Kansas Crossing Casino to approve their slot floor layout of 5 feet between machines
Motion 20	232	To approve the Fiscal Year 2021 11 <sup>th</sup> Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and the 11th Judicial Community Corrections Behavioral Health Grant Application for FY 2021 and authorize the Chairman to sign
Motion 20	233	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the evaluation process for Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Shop Foreman Josh Peak and to reconvene by 10:47 AM
Motion 20	234	To approve the May 2020 Clerk's Report as presented
Motion 20	235	To approve the bid from Wright Asphalt Products Co. for chip and seal oil for 2020
Motion 20	236	To approve the Notice to Bidders and Bid Specifications for Sanitation Services for Crawford County Buildings as amended
Motion 20	237	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the zoning clerk position under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator May Smith and to reconvene by 11:37 AM
Motion 20	238	To recess this open session and go into a closed executive session for a

## Board of Crawford County Commissioners

		period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to review Worker's Compensation Claims and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:50 AM
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### **III. New Business**

- a. Scheduled public hearings and opening of announced bid
- 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**
  - i. Mr. Mark Lehman, Crawford County Conservation District Chairman presenting the 2021 Conservation District Budget.
- g. Messages from elected officials
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

### **IV. Old Business**

- a. **Old Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

### **V. Future Business and Announcements**

- a. **Future Business**
  - i. **June 9, 2020** -- Ms. Debra Anthony and Mr. Roger Lomshek, Crawford County Active Transportation Board addressing updates to resolution.
- b. **Announcements**
  - i. The Courthouse in Girard is open to the public from 8:00 AM to 4:00 PM, starting June 1, 2020, until further notice. The Motor Vehicle office at the Judicial Center in Pittsburg will remain closed but residents may use the drop box at the Security Desk at the Judicial Center for motor vehicle and tax payments to be processed at the courthouse.

### **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.

## Board of Crawford County Commissioners

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.