

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, June 12, 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 **June 9, 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	242	That the consent agenda be approved including: Approval of the June 5, 2020 minutes
Motion 20	243	To adopt Resolution #2020-010, A Resolution Amending Resolution #2016-006, dated February 16, 2016, which created an Active Transportation Advisory Board
Motion 20	244	To approve a total payment of \$2,681.35 to Crawford County Rural Water District #2 due to issues from the Crawford County Sewer District #3 Force Main Relocation Project
Motion 20	245	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss an employee under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:46 AM

- 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**
 - i. County Health Officer Rebecca Adamson regarding COVID-19 update.
 - 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 Blair, Commissioner

Board of Crawford County Commissioners

- 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 16, 2020** – Work Sessions with Department Heads regarding 2021 Budget Requests beginning at 8:30 AM.

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. 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.