

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 21, 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 **July 17, 2020** minutes of the Board of County Commissioners.

b. **Signing of motions from the previous meeting**

Motion 20	285	That the consent agenda be approved including: Approval of the July 14, 2020 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 599532 to 599758 dated July 15, 2020 in the total amount of \$323,889.54
Motion 20	286	To approve the appointment of Sarah Mills to the Juvenile Corrections Advisory Board (JCAB) and authorize the Chairman to sign
Motion 20	287	To approve the appointment of Commissioner Jeremy Johnson as voting delegate at the NACO annual business meeting
Motion 20	288	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel of the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:55 AM
Motion 20	289	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 11:13 AM
Motion 20	290	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to discuss landfill contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:21 AM

III. New Business

- a. Proclamations and orders of the Board

Board of Crawford County Commissioners

- b. Messages from the Crawford County Local Board of Health
 - c. Scheduled public hearings and opening of announced bid
 - d. **Messages from the public**
 - i. Ms. Jasmine Kyle, Business & Promotions Manager for SEK Humane Society presenting an update on the society.
 - e. Messages from appointed officials
 - f. **Messages from other governmental entities**
 - i. Mr. Mac Young, District Court Administrator, presenting District Court Budget.
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting a Civil Rights/Fair Housing Policy.
 - 2. Presenting Memo of Agreement Addendum with Southeast Kansas Education Service Center-Greenbush.
 - 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**
 - 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.