

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 28, 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 24, 2020** minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 20	300	That the consent agenda be approved including: Approval of the July 21, 2020 minutes
Motion 20	301	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 and to include the Board of County Commissioners, County Counselor Jim Emerson, Dr. Stebbins, Dr. Bean, Rebecca Adamson and Michael Ehling and to reconvene by 10:57 AM
Motion 20	302	To approve the Business and Not for Profit Plan as recommend by the Crawford County Recovery Task Force.
Motion 20	303	To approve initial budget for the SPARK CARES Act Funding for Crawford County with the possibility of modifications in the future
Motion 20	304	To approve the Crawford County CDBG-CV Grant Program Parameters

III. 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 bid
- d. **Messages from the public**
 - i. Mr. Terry Sercer, CPA addressing the 2019 Audit.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**

Board of Crawford County Commissioners

1. Presenting a 2020 Cereal Malt Beverage License
 - 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. **July 31, 2020** – Fence Viewing at 1:00 PM located in the 400 South Block of 270th Street. All three Commissioners will be in attendance.
 - ii. **August 7, 2020 – 10:00 AM** Public Hearing to vacate a platted street in Katie Add to Dunkirk.
 - b. **Announcements**
 - i. **August 4, 2020** – 2020 Primary Election Day. Polls will be open from 7:00 AM until 7:00 PM.
 - ii. 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.