

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 11, 2020 immediately following canvass**

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 **August 7, 2020** minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

| | | |
|-----------|-----|---|
| Motion 20 | 312 | That the consent agenda be approved including: Approval of the July 31, 2020 minutes |
| Motion 20 | 313 | To approve the Crawford County Health Department Order 20-01 Order for Testing for incoming students to residence halls at Pittsburg State University |
| Motion 20 | 314 | To approve the Supplemental Grant Program under the SPARK umbrella for home-based business with less than 3 employees |
| Motion 20 | 315 | To open the Public Hearing on vacating a platted street in Katie Add to Dunkirk |
| Motion 20 | 316 | To close the Public Hearing on vacating a platted street in Katie Add to Dunkirk |
| Motion 20 | 317 | To adopt Resolution #2020-012, A Resolution Vacating a portion of platted 6 th Street in the Katie Add to Dunkirk, Crawford County, Kansas |
| Motion 20 | 318 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss computer security under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, IT Director Mr. Jim Vinze and IT Specialist Mr. Brandon Spaur and to reconvene by 11:10 AM |

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

Board of Crawford County Commissioners

- 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**
 - 1. Presenting the July 2020 Clerk's Report.
 - 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**
 - 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.