

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 25, 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 **August 21, 2020** minutes of the Board of County Commissioners.

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

Motion 20	343	That the consent agenda be approved including: Approval of the August 18, 2020 minutes
Motion 20	344	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Health Department Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Health Officer Dr. Tim Stebbins, Deputy County Health Officer Dr. Linda Bean, Health Department Executive Director Michael Ehling and Health Department Director Rebecca Adamson and to reconvene by 10:25 AM
Motion 20	345	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 negotiations and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:30 AM
Motion 20	346	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss employee compensation under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:42 PM

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. Emerson, County Counselor
 - ii. Chairman Blair, Commissioner
 - iii. Mr. Moody, Commissioner
 - iv. 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. **August 28, 2020 – 8:30 AM** Work Session to review and sign August 2020 bills and payroll vouchers.
 - ii. **August 28, 2020 – 10:00 AM** Public Hearing on Crawford County 2021 Budget.
 - iii. **August 28, 2020 --** Brittan Brenner, City of Pittsburg Community Development Specialist discussing the 2020 Census.
 - iv. **September 1, 2020 – 10:00 AM** Public Hearing on Crawford County Fire District #1, #2, #3 & #4 2021 Budgets.
 - 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.