

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, September 15, 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 **September 11, 2020** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 600766 to 600993 dated September 15, 2020 in the total amount of \$464,557.05.

b. Signing of motions from the previous meeting

Motion 20	374	That the consent agenda be approved including: Approval of the September 4, 2020 minutes
Motion 20	375	To recess this open session and go into a closed executive session for a period of not more than 15 minutes under Non-Elected Personnel to discuss employees and to include the Board of County Commissioners, County Counselor Jim Emerson and Health, Mental Health & Juvenile Services Executive Director Michael Ehling and to reconvene by 10:25 AM
Motion 20	376	To recess this open session and go into a closed executive session for a period of not more than 20 minutes under Non-Elected Personnel to discuss the Health Officer position 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 and County Public Information Officer Samantha Garrett and to reconvene by 12:15 PM
Motion 20	377	To recess this open session and go into a closed executive session for a period of not more than 10 minutes under Non-Elected Personnel to discuss the Health Officer position 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 and County Public Information Office Samantha Garrett and to reconvene by 12:27 PM
Motion 20	378	To extend the appointments of Dr. Tim Stebbins as Crawford County Health Officer and Dr. Linda Bean as Crawford County Deputy Health Officer through the end of December 2020

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Motion 20	379	To approve the Kansas Housing Resources Corporation FFY 2020 Emergency Solutions Funds Grant Conditions and Notification of Grant Award in the amount of \$44,333.00 and authorize the Chairman to sign
Motion 20	380	To recess this open session and go into a closed executive session for a period of not more than 20 minutes under Non-Elected Personnel for Noxious Weed Employee review and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed employee Cord Mays and to reconvene by 1:20 PM
Motion 20	381	To recess this open session and go into a closed executive session for a period of not more than 15 minutes under Non-Elected Personnel for Noxious Weed Employee evaluations and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 1:36 PM
Motion 20	382	To recess this open meeting for a period of 5 minutes
Motion 20	383	To recess this open session and go into a closed executive session for a period of not more than 15 minutes under Non-Elected Personnel to discuss the Health Department and to include the Board of County Commissioners and to reconvene by 2:00 PM
Motion 20	384	To recess this open session and go into a closed executive session for a period of not more than 15 minutes under Non-Elected Personnel to discuss the Court Security and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Jim Vinze and to reconvene by 2:20 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
- 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
 - 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

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- iv. Mr. Moody, Commissioner
- v. Mr. Johnson, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **September 22, 2020** – Mr. Mac Young, Community Corrections Administrative Director, presenting Community Corrections FY 2021 Carryover Reimbursement Budget and the FY2020 Community Corrections Outcomes Report.

b. Announcements

- i. **September 16, 2020** – Advance ballots by mail will start being mailed out for the October 6, 2020, City of Pittsburg Special Question Election.
- ii. **October 6, 2020** – The City of Pittsburg Special Question Election will be held with all 4 polling sites in Pittsburg open from 7:00 AM to 7:00 PM.

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.