

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 9, 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 **October 6, 2020** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  
  - b. **Signing of motions from the previous meeting**

Motion 20	414	That the consent agenda be approved including: Approval of the October 2, 2020 minutes
Motion 20	415	To approve the Kansas Department of Health & Environment Contract for Coordination of Early Detection Works Provider Services in Southeast Kansas and authorize the Chairman to sign
Motion 20	416	To approve the September 2020 Clerk's Report as presented
Motion 20	417	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to discuss the landfill agreement and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 AM
Motion 20	418	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the COVID issues with employees under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 AM
Motion 20	419	To recess this open session for a period of 10 minutes

- III. New Business**
  - a. Proclamations and orders of the Board
  - b. **Messages from the Crawford County Local Board of Health**
    - i. County Health Officials with COVID-19 update.
  - c. Scheduled public hearings and opening of announced bid
  - d. **Messages from the public**
    - i. Cook, Flatt & Strobel, Engineers, PA presenting bridge inspection.
  - e. Messages from appointed officials

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- f. Messages from other governmental entities
  - g. Messages from elected officials
  - h. **New Business**
    - i. Mr. Pyle, County Clerk
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report.
    - 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. **October 13, 2020 -- 9:00 AM** Canvassing of the ballots from the 2020 City of Pittsburg Special Election. The Regular Session scheduled for that day is cancelled.
  - b. **Announcements**
    - i. **October 12, 2020** – The Courthouse will be closed in observance of the Columbus Day holiday.
- 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.