

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 20, 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 16, 2020** minutes of the Board of County Commissioners.

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

Motion 20	428	That the consent agenda be approved including: Approval of the October 9, 2020 minutes of the Board of County Commissioners AND Approval of the October 13, 2020 minutes of the Board of County Canvassers AND Approval of the October 13, 2020 minutes of the Special Meeting of the Board of County Commissioners AND Approval of the accounts payable warrant numbers 601471 to 601715 dated October 15, 2020 in the total amount of \$471,447.85
Motion 20	429	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the position of Noxious Weed Director under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:30 AM
Motion 20	430	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Public Information Officer budget under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Public Information Officer Samantha Garrett and to reconvene by 11:36 AM
Motion 20	431	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Health Survey under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Public Information Officer Samantha Garrett and to reconvene by 11:47 AM
Motion 20	432	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department Contract under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:01 PM
Motion 20	433	To approve a purchasing card through GNBANK for Public Information Officer Samantha Garrett with a credit limit of \$2,500

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

V. Future Business and Announcements

- a. **Future Business**

- b. **Announcements**

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.