

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 22, 2021 at 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 15, 2021** 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 21	335	That the consent agenda be approved including: Approval of the October 12, 2021 minutes and Approval of the accounts payable warrant numbers 608938 to 609157 dated October 15, 2021 in the total amount of \$558,150.39
Motion 21	336	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the CVB Director position under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Pittsburg Area Chamber of Commerce President Mr. Blake Benson and to reconvene by 10:21 AM
Motion 21	337	To approve the Juvenile Crime Community Prevention Grant Application for FY 2022/2023 and authorize the Chairman to sign
Motion 21	338	To approve the publication of the Notice of Intent to Vacate Platted Streets and Alleys located in the Town of Dunkirk, Crawford County, Kansas with a public hearing set for November 9, 2021 at 10:00 AM
Motion 21	339	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$3,326.00 and authorize the Chairman to sign
Motion 21	340	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss District Court under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM

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Motion 21	341	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 Lease and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:06 AM
Motion 21	342	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 Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:22 AM
Motion 21	343	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:33AM

I. 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 bids
- 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**
 1. Presenting Resolution #2021-012 & Resolution #2021-013.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

II. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Johnson, Commissioner
 - iv. Mr. Blair, Commissioner
 - v. Mr. Moody, Commissioner
 - vi. Mr. Johnson, Commissioner

III. Future Business and Announcements

- a. **Future Business**
- b. **Announcements**

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IV. 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.