

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 22, 2019 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 **November 19, 2019** minutes of the Board of County Canvassers and 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 19 Canvass	373	To approve the certification of Jerry Seeley as the winner of the race for USD 247 School Board Position #3 and to adjourn the meeting of the Board of County Canvassers at 10:07 AM (done before the Nov 19, 2019 regular session)
Motion 19	374	That the consent agenda be approved including: Approval of the November 15, 2019 minutes
Motion 19	375	To adopt Resolution #19-026, a Resolution Approving the City of Pittsburg's Request for Annexation of Certain Property Pursuant to K.S.A. 12-520c and Adopting Findings in Connection Therewith on property owned by Michael K Carpino & Lynn R Carpino
Motion 19	376	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:30 AM
Motion 19	377	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM
Motion 19	378	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 and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:49 AM
Motion 19	379	To appoint Commissioner Jeremy Johnson to the SEK Recycling Center Board of Directors

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Motion 19	380	To approve hiring Triad Engineering do a study on a transfer station in Crawford County
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III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- 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 Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner

IV. Old Business

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

V. Future Business and Announcements

- a. **Future Business**
 - i. **November 26, 2019 – 8:30 AM** Work Session to review and sign November bill and payroll vouchers.
- b. **Announcements**
 - i. **November 28 & 29, 2019** – The Courthouse will be closed in observance of the Thanksgiving Holiday.
 - ii. **November 29, 2019** – The Board of County Commission Regular Session is cancelled.

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.