

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 6, 2022 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 **December 2, 2022** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 22	424	That the consent agenda be approved including: Approval of the November 29, 2022 minutes
Motion 22	425	To approve the November 2022 Clerk's Report as presented
Motion 22	426	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:20 AM
Motion 22	427	To approve the proposal with Advantage Computer for data conversion from the AS400 for District Court Data in the amount of \$37,000 and authorize the Chairman to sign
Motion 22	428	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM
Motion 22	429	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Early Retirement under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 AM
Motion 22	430	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the ARPA funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:40 AM

Board of Crawford County Commissioners

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 other governmental entities
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

II. Old Business

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

III. Future Business and Announcements

- a. **Future Business**
- b. **Announcements**
 - i. **December 9, 2022** – Groundbreaking Ceremony for the Autism Clinic at 12:00 PM at the Victory Life Church, 681 S 69 Hwy, Pittsburg, KS. All three Commissioner may be in attendance.

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.