

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, December 8, 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 **December 4, 2020** minutes of the Board of County Commissioners.
  
  - b. **Signing of motions from the previous meeting**

Motion 20	475	That the consent agenda be approved including: Approval of the December 1, 2020 minutes
Motion 20	476	To open the Public Hearing to vacate platted Alleys in the Western Coal & Mining Company's Subdivision of the W1/2 NW1/4 Section 5, Township 29, Range 25
Motion 20	477	To close the Public Hearing to vacate platted Alleys in the Western Coal & Mining Company's Subdivision of the W1/2 NW1/4 Section 5, Township 29, Range 25
Motion 20	478	To recess the open session for a period of 5 minutes and to reconvene at 11:05 AM
Motion 20	479	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 to discuss Early Retirement and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 20	480	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 Noxious Weed Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:30 AM
Motion 20	481	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 position 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 11:35 AM

## Board of Crawford County Commissioners

### 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**
  - i. Ms. May Smith, Zoning Administrator presenting a Motion of Recommendation for a new subdivision.
- f. **Messages from other governmental entities**
  - i. Ms. Brooke Powell, Executive Director, Safehouse Crisis Center presenting Safehouse ESG-CV2 Application.
- g. Messages from elected officials
- h. **New Business**
  - i. **Mr. Pyle, County Clerk**
    1. Presenting the November 2020 Clerk's Report.
    2. Presenting three 2021 Cereal Malt Beverage Licenses
  - ii. **Mr. Emerson, County Counselor**
    1. Presenting Resolution #2020-013
    2. Presenting Agreement with First Call of Kansas, Inc.
  - 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. **December 8, 2020 – 1:00 PM** Fence Viewing located in Section 3, Township 29, Range 24. All three Commissioners may be in attendance.
  - ii. **December 15, 2020 – 8:30 AM** Work Session to review and sign December mid-month bill and payroll vouchers.
- 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.