

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 15, 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 11, 2020** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 602997 to 603260 dated December 15, 2020 in the total amount of \$553,168.74.

b. Signing of motions from the previous meeting

Motion 20	493	That the consent agenda be approved including: Approval of the December 8, 2020 minutes
Motion 20	494	To recess the Commission Meeting for 5 minutes
Motion 20	495	To adopt Resolution #2020-014, A Resolution to accept and grant the proposed development to be known as "First Replat of Trowbridge Estate Second Addition" and to accept and grant the amendment of zoning from Agriculture to Suburban Residential for the proposed development
Motion 20	496	To adopt Resolution #2020-015, A Resolution Exempting Crawford County, Kansas from Using Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports

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. Michael Ehling, Executive Director of Community Mental Health Center of Crawford County regarding CMHCCC Operations.
- f. **Messages from other governmental entities**

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- i. Devin Gorman, Executive Director Crawford County Convention & Visitor's Bureau and Blake Benson, Executive Director Pittsburg Area Chamber of Commerce regarding CVB – Chamber Contract.
 - g. Messages from elected officials
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting two 2021 Cereal Malt Beverage Licenses
 - 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**
 - i. **December 22, 2020 – 10:00 AM** Public Hearing on 2020 Crawford County Budget Amendment.
 - ii. **December 22, 2020 – 10:00 AM** Public Hearing of 2020 Crawford County Fire District #3 Budget Amendment.
 - iii. **December 22, 2020** – Mr. Bill Brady, Capitol Consulting, discussing the upcoming 2021 Legislative Session.
 - 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.