

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 17, 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 **December 13, 2019** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 595402 to 595639 dated December 13, 2019 in the total amount of \$279,495.04.

b. Signing of motions from the previous meeting

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| Motion 19 | 407 | That the consent agenda be approved including: Approval of the December 10, 2019 minutes |
| Motion 19 | 408 | To approve the Contractual Provisions Attachment for the 911 Communications Tower at Greenbush and authorize the Chairman to sign |
| Motion 19 | 409 | To approve the Agreement and Authorization for Construction Work from Heartland Rural Electric Cooperative for a line extension for the 911 Communications Tower at Greenbush and authorize the Chairman to sign |
| Motion 19 | 410 | 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 10:33 AM |
| Motion 19 | 411 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:48 AM |

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

Board of Crawford County Commissioners

- g. **Messages from elected officials**
 - i. Local State Legislators addressing the upcoming legislative session.
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting three 2020 Cereal Malt Beverage Licenses.
 - 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. **December 20, 2019 – 10:00 AM** Budget Hearing on the 2019 Budget Amendment for Crawford County.
 - ii. **December 20, 2019 – 10:00 AM** Budget Hearing on the 2019 Budget Amendment for Crawford County Fire District #1, Fire District #2 and Fire District #4.
 - iii. **December 27, 2019** – Opening of Rock Bids.
 - iv. **December 27, 2019 – 8:30 AM** Work Session to review and sign December bills and payroll vouchers.
 - v. **December 27, 2019** –Mr. Bill Brady addressing 2020 legislative preview.
 - b. **Announcements**
 - i. **December 24th and 25th, 2019** – The County Offices will be closed in observance of the Christmas Holiday and the Regular Session of the Board of County Commissioners on December 24, 2019 is cancelled.
 - ii. **December 31, 2019** – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates. The Regular Session of the Board of County Commissioners will be cancelled on this day.
 - iii. **January 1, 2020** – The County Offices will be closed all day in observance of the New Year’s Holiday.
- 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.