

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 27, 2024 at 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 20, 2024** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 24	526	That the consent agenda be approved including: Approval of the December 17, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	527	To open the Public Hearing to amend the 2024 Budget for the Crawford County General Fund and Crawford County Fire District #3
Motion 24	528	To close the Public Hearing to amend the 2024 Budget for the Crawford County General Fund and Crawford County Fire District #3
Motion 24	529	To approve the 2024 Crawford County Amended Budget and the Crawford County Fire District #3 Amended Budget as published
Motion 24	530	To approve the intergovernmental agreement between the City of Pittsburg and Crawford County pertaining to the Housing Incentive Program
Motion 24	531	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: C & B Investments "Chicken Annies Girard" PREMISES: 498 E 47 Hwy, Girard, Kansas 66743 (For consumption on the premises)
Motion 24	532	To approve the MOU between Crawford County and Greenbush as presented and authorizing the Chairman to sign
Motion 24	533	To approve the ARPA drawdown request for December 2024 as presented
Motion 24	534	To approve the Contract for Services with Crawford County Convention & Visitors Bureau, DBA Explore Crawford County, and the Pittsburg Area Chamber of Commerce as presented and authorizing the Chairman to sign

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Motion 24	535	To recess this open meeting and go into a closed executive session for 15 minutes to discuss individual employees' performance pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The County Commissioners and County Counselor Jim Emerson attended the executive session. The open meeting will resume at 11:09 AM. The Motion passed 3-0
Motion 24	536	To approve Resolution #2024-044, a Resolution establishing an early retirement program for Crawford County employees
Motion 24	537	To approve funding an additional \$20,000.00 to Courthouse Maintenance from ARPA funding making a total of \$61,616.00

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 appointed officials
- e. Messages from other governmental entities
- f. Messages from the public
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting three 2025 Cereal Malt Beverage Licenses.
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Family Resource Center Addendum #2.
 2. Presenting Sugar Creek Addendum #2.
 3. Presenting 2024 Special Ambulance Reserve Fund Retransfer.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, 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. Wood, Commissioner

III. Future Business and Announcements

- a. **Future Business**
 - i. **Item One: January 3, 2025- 9:00 AM** Work Session to discuss insurance.
 - ii. **Item Two: January 13, 2025- 9:00 AM** Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
- b. **Announcement**
 - i. **December 31, 2024**– The Courthouse will close at 10:00 AM due to the year-end audit and the Motor Vehicle Department in the Courthouse and the

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Motor Vehicle Department in the Judicial Center in Pittsburg will be closed all day. The Register of Deeds Office will be open until 10:00 AM but no recordings will be done due to software updates.

- ii. **December 31, 2024-** The Regular Session of the Board of County Commissioners is cancelled.
- iii. **January 1, 2025-** The Courthouse will be closed in observance of the New Year Holiday.

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.

PENDING AGENDA ITEMS