## AGENDA SHEET COWLEY COUNTY COMMISSION MEETING

Tuesday, October 5, 2021 at 9:00 AM Hosted in Assembly Room Cowley County Courthouse

## Type of Meeting: Public Commission Meeting

- A. CALL TO ORDER AND ROLL CALL 9:00 AM
- B. INVOCATION
- C. CONSENT AGENDA
  - 1. Previous Meeting Minutes
    - a. September 21<sup>st</sup>, 2021 Special Cowley County Commission Meeting.
  - 2. Payment Register
    - a. Payment Register for September 22<sup>nd</sup>, 2021 through October 5<sup>th</sup>, 2021
  - 3. Journal Voucher
    - a. Journal Voucher for October 5, 2021
  - 4. Abatements
    - a. Tax Roll Correction for October 5, 2021
  - D. DEPARTMENT PRESENTATION
    - 1. Lori Reedy, County Appraiser

## E. CITIZENS TO BE HEARD

*Citizens:* If you have something to share, please state your first and last name, and your complete mailing address for the record.

F. ITEMS OF BUSINESS

1. Consider Emergency Management Performance Grant application for FY2021. (*Brian Stone, Director*)

- 2. Consider approval of Code of Conduct. (Kerri Falletti, Economic Development)
- 3. Consider approval of the FY2020 Audit. (Lucas Goff, County Administrator)
- 4. Consider approval of GAAP waver. (*Lucas Goff, County Administrator*)
- G. OTHER ITEMS TO COME BEFORE THE BOARD OF COWLEY COUNTY

1. Signature for the KDOT Off-System Bridge Program project LPA Bridge ID: 73. (*Lucas Goff*)

- H. EXECUTIVE SESSION
- I. ADJOURNMENT