

AGENDA SHEET

COWLEY COUNTY COMMISSION MEETING

Tuesday, November 16, 2021 at 6:00 PM
Hosted in Assembly Room Cowley County Courthouse

Type of Meeting: Public Commission Meeting

A. CALL TO ORDER AND ROLL CALL – 6:00 PM

B. INVOCATION

C. CONSENT AGENDA

1. Previous Meeting Minutes

a. November 2, 2021 Commission Meeting

b. November 11, 2021 Special Commission Meeting

2. Payment Register

a. Payment Register for November 2, 2021 through November 16, 2021

3. Journal Voucher

a. Journal Voucher for November 16, 2021

4. Abatements

a. Tax Roll Corrections for November 16, 2021

D. 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.

E. ITEMS OF BUSINESS

1. Consider approval of Letters from Tom Langer on two properties. *(Tom Langer, Health Department Administrator)*

2. Consider approval of CDBG grant monitoring. *(Kerri Falletti, Director Cowley First)*

3. Consider approval of closing specific County Offices at 12:00 pm for end of year balancing on December 31, 2021. *(Lucas Goff, County Administrator)*

4. Consider approval of 2022 Holiday Schedule. *(Lucas Goff, County Administrator)*

5. Consider approval of 2022 Commission Meeting Schedule. (*Lucas Goff, County Administrator*)
6. Consider approval of FY 2020 audit. (*Lucas Goff, County Administrator, and Aaron Iverson, Auditor*)
7. Consider approval of Personnel Rules adjustment. (*Lucas Goff, County Administrator*)
8. Consider approval of Resolution 2021-15 salaries for elected officials. (*Lucas Goff, County Administrator*)
9. Consider approval of End of Year Transfer for FY2021 Resolution 2021-16. (*Lucas Goff, County Administrator*)
10. Consider approval of new account with Union State Bank. (*Lucas Goff, County Administrator and Maci Decoudres, County Treasurer*)

F. OTHER ITEMS TO COME BEFORE THE BOARD OF COWLEY COUNTY

G. EXECUTIVE SESSION

H. ADJOURNMENT