

AGENDA SHEET

COWLEY COUNTY COMMISSION MEETING

Tuesday, December 21, 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. 12/7/2021 Cowley County Commission Meeting Minutes

2. Payment Register

a. Payment Register for period 12/7/2021 through 12/21/2021

3. Abatements

a. Tax Roll Corrections for 12/21/2021

4. Journal Entry

a. Journal Entry for 12/21/2021

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. DISCUSSION ITEM

1. Restructuring of Commissioner's District. *(Karen Madison, County Clerk)*

F. ITEMS OF BUSINESS

1. Consider approval of issuance of taxable industrial revenue bonds *(Public Hearing)*
(Lucas Goff, County Administrator, and Sarah Steele, Gilmore & Bell, P.C)

2. Consider approval of Appraiser's office vehicle purchase. *(Anna Burson, Deputy County Appraiser)*

3. Consider approval of Community Corrections FY 21 Year End Outcomes Report. *(Mary Read, Director)*

4. Consider approval of Community Corrections FY 22 Carryover Reimbursement. *(Mary Read, Director)*
5. Consider approval of signature authority change for MuniciPAY. *(Lucas Goff, County Administrator)*
6. Consider approval of Stockpile Agreement with McClung. *(Lucas Goff, County Administrator)*
7. Consider approval of Stockpile Agreement with Nicely and Reed. *(Lucas Goff, County Administrator)*

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

H. EXECUTIVE SESSION

1. Consider consultation with legal counsel regarding non-elected personnel issues facing the County which would be deemed privileged in the attorney-client relationship *(Executive Session) (Lucas Goff, County Administrator)*

I. ADJOURNMENT