

AGENDA SHEET

COWLEY COUNTY COMMISSION MEETING

Tuesday, April 19th, 2022, 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. April 5th, 2022, Regular Cowley County Commission Meeting.
2. Payment Register
 - a. Payment Register for period April 6th, 2022, through April 19th, 2022.
3. Abatements
 - a. Tax Roll Corrections for April 19th, 2022

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 Compensation Study provided by McGrath Consulting inc. (*Lucas Goff, County Administrator, and Dr. Victoria McGrath, Consultant*)
2. Consider approval of Employee Health Coverage 2022-2023. (*Lucas Goff, County Administrator, and Trent Nichols, USI Consultant*)
3. Consider approval of new paid time off program. (*Lucas Goff, County Administrator*)
4. Consider approval of financial uniform guidance policy for Cowley County. (*Lucas Goff, County Administrator*)
5. Consider approval of ARPA Fund Annual Report for April. (*Lucas Goff, County Administrator*)
6. Consider approval of Community Correction Comprehensive Plan FY2023. (*Melody Pappan, Community Correction – Youth Services Director*)

7. Consider approval of Juvenile Services Comprehensive Plan FY2023. (*Melody Pappan, Community Correction – Youth Services Director*)
8. Consider approval of Juvenile Services Reinvestment Grant FY2023. (*Melody Pappan, Community Correction – Youth Services Director*)
9. Consider approval of appointment to the Consolidated Community Correction Advisory Board. (*Melody Pappan, Community Correction – Youth Services Director*)
10. Consider approval to purchase a multifunction copier. (*Karen Madison, County Clerk*)

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

G. EXECUTIVE SESSION

H. ADJOURNMENT