

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, May 3, 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. April 19<sup>th</sup>, 2022, Regular Cowley County Commission Meeting.

b. April 27<sup>th</sup>, 2022, Special Cowley County Budget Hearing.

2. Payment Register

a. Payment Register for period April 20<sup>th</sup>, 2022, through May 3<sup>rd</sup>, 2022.

3. Abatements

a. Tax Roll Corrections for May 3<sup>rd</sup>, 2022

4. Journal Entry

a. Journal Entry for May 3<sup>rd</sup>, 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. EXECUTIVE SESSION

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

F. ITEMS OF BUSINESS

1. Consider approval of employment agreement for Legal Counselor. (*Lucas Goff, County Administrator*)

2. Consider approval of employment agreement for County Administrator. (*Lucas Goff, County Administrator*)

G. ITEMS OF DISCUSSION

1. Review Fence Viewing for the Special Commission Meeting set for May 4<sup>th</sup>, 2022.  
*(Lucas Goff, County Administrator)*

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

I. ADJOURNMENT