

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, September 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. September 7, 2021 Regular Cowley County Commission Meeting.

2. Payment Register

a. Payment Register for April 7<sup>th</sup> through April 20<sup>th</sup>, 2021

3. Abatements

a. Tax Roll Correction for September 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. ITEMS OF BUSINESS

1. Consider approval of FY2020 audit. (*Aaron Iverson, Edward B Stephenson & Company*)

2. Consider approval of Edward B. Stephenson contract. (*Lucas Goff, Administrator*)

3. Consider approval of project agreement with KDOT for replacement of Hackney Bridge. (*Lucas Goff, Administrator*) Tabled 9/7/2021

4. Consider approval of a bond for a grant and loan for a rescue truck for Burden Fire. (*Lucas Goff, Administrator*)

5. Consider approval for Capital Predictor software for Public Works (*Lucas Goff, Administrator*)

6. Consider approval for a Company on the Compensation Plan Study (*Lucas Goff, Administrator*)

7. Consider approval of agreement with the City of Burden. (*Lucas Goff, Administrator*)

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

G. 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)*

H. ADJOURNMENT