

AGENDA SHEET

COWLEY COUNTY COMMISSION MEETING

Tuesday, November 17, 2020 at 6:00 PM
Hosted in Assembly Room Cowley County Courthouse

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

B. INVOCATION

C. CONSENT AGENDA

1. Previous Meeting Minutes
 - a. October 20, 2020 Regular Cowley County Commission Meeting
 - b. November 12, 2020 Special Cowley County Commission Meeting
2. Payment Register
 - a. Payment Register for October 21st, 2020
 - b. Payment Register for October 23rd, 2020
 - c. Payment Register for October 27th, 2020
 - d. Payment Register for October 30th, 2020
 - e. Payment Register for November 3rd, 2020
 - f. Payment Register for November 6th, 2020.
 - g. Payment Register for November 10th, 2020
 - h. Payment Register for November 12th, 2020
 - i. Payment Register for November 16th, 2020
 - j. Payment Register for November 17th, 2020
3. Abatements
 - a. Tax Roll Corrections for November 17th, 2020
4. Journal Entry
 - a. Journal Entry for November 17th, 2020

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. Executive session is to discuss matters non-elected personnel matters.

F. ITEMS OF BUSINESS

1. Consider approval of FY2019 Cowley County Audit. (*Lucas Goff, County Administrator, Aaron Iverson*)
2. Consider approval of design work for replacement of Hackney Bridge OS #73. (*John Jordan, Public Works Superintendent*)
3. Consider approval of repair to Landfill's 2012 Cat Dozer. (*John Jordan, Public Works Superintendent*).
4. Consider approval to the extension of the contract between the State of Kansas Department on Ageing and Disability Service and Cowley county DCCO Department for the period of 01/01/2021 through 12/13/2021. (*Linda Misasi, CDDO Director*)
5. Consider approval of construction proposal for jail gate and wall. (*David Falletti, Sheriff*)
6. Consider the Replacement of UPC System for the Jail (*Lucas Goff, County Administrator*)
7. Consider approval of the Arkansas City 2021 NPR Program (*Josh White, Planning and Zooning Director*)
8. Consider approval of addendum of the SPARK Engagement Letter with SJHL. (*Lucas Goff, County Administrator*)
9. Consider approval of Election Worker Appreciation Day Proclamation (*Karen Madison, County Clerk*)
10. Consider approval of closing specific County Offices at 12:00 pm for end of year balancing on December 31, 2020. (*Lucas Goff, County Administrator*)
11. Consider approval of 2021 Holiday Schedule. (*Lucas Goff, County Administrator*)
12. Consider approval of 2021 Commission Meeting Schedule. (*Lucas Goff, County Administrator*)
13. Consider approval of 2021 Pay Plan. (*Lucas Goff, County Administrator*)

14. Consider approval of Resolution 2020-08 salaries for elected officials. (*Lucas Goff, County Administrator*)
15. Consider approval of Support letter for Council on Aging KDOT transportation Grant. (*Lucas Goff, County Administrator*)
16. Consider approval of COVID-19 Awareness Proclamation (*Lucas Goff, County Administrator*)

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

H. EXECUTIVE SESSION

I. ADJOURNMENT