

AGENDA SHEET

COWLEY COUNTY COMMISSION MEETING

Tuesday, August 18, 2020 at 6:00 PM
Hosted in Assembly Room Cowley County Courthouse and via Zoom Meeting

Type of Meeting: Public Commission Meeting

Meeting Information:

<https://us02web.zoom.us/j/86217477358>

Meeting ID: 862 1747 7358

Dial in: 1 (312) 626-6799

A. CALL TO ORDER AND ROLL CALL – 9:00 PM

B. INVOCATION

C. EMPLOYEE RECOGNITION

1. Recognition of employees with 20 or more years of service to Cowley County
 - John Van Royen- Sheriff, 20 years

D. CONSENT AGENDA

1. Previous Meeting Minutes
 - a. August 4, 2020 Regular Cowley County Commission Meeting.
 - b. August 13, 2020 Special Cowley County Commission Meeting.
2. Payment Register
 - a. Payment Register for August 11, 2020
 - b. Payment Register for August 14, 2020
 - c. Payment Register for August 18, 2020
3. Abatements
 - a. Tax Roll Corrections for August 18, 2020
4. Journal Entry
 - a. Journal Entry for August 15, 2020

E. PUBLIC HEARING

1. FY2021 Annual Budget.

F. DISCUSSION ITEMS

1. Attorney General Opinion No. 2020-8.

G. 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.

H. ITEMS OF BUSINESS

1. Consider approval of FY2021 Annual Budget (*Lucas Goff, County Administrator*)
2. Consider approval of FY20 Budget Adjustment for Community Corrections (*Mary Read, Community Corrections Director*)
3. Consider approval of FY21 Carryover Reimbursement Budget for Community Corrections. (*Mary Read, Community Corrections Director*)
4. Consider approval of Voting Delegates for KWORCC at KAC and 3 Trustee Nominations. (*Lucas Goff, County Administrator*)
5. Consider approval of signed acknowledgment form and franchise fee, if any, for Cox Communications. (*Lucas Goff, County Administrator*)
6. Consider approval of road maintenance agreement with Dexter. (*John Jordan, Public Works Superintendent*)
7. Consider approval of road maintenance agreement with Pleasant Valley. (*John Jordan, Public Works Superintendent*)
8. Consider approval of Quitclaim Deed for property at Fuller and 8th. (*Lucas Goff, County Administrator*)
9. Consider approval of Annexation of Property for the City of Winfield. (*Lucas Goff, County Administrator*)

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

J. EXECUTIVE SESSION

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

K. ADJOURNMENT