

AGENDA SHEET

COWLEY COUNTY COMMISSION MEETING

Tuesday, August 4, 2020 at 9:00 AM
Hosted in Assembly Room Cowley County Courthouse and via Zoom Meeting

Type of Meeting: Public Commission Meeting

Meeting Information:

<https://us02web.zoom.us/j/85881936193>

Meeting ID: 858 8193 6193

Dial in: 1 (312) 626-6799

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

B. INVOCATION

C. CONSENT AGENDA

1. Previous Meeting Minutes
 - a. July 21, 2020 Regular Cowley County Commission Meeting.
2. Payment Register
 - a. Payment Register for July 24, 2020
 - b. Payment Register for July 28, 2020
 - c. Payment Register for July 29, 2020
 - d. Payment Register for August 4, 2020

D. ITEMS OF DISCUSSION

1. FY2021 Annual Budget (*Lucas Goff, County Administrator*)

E. 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.

F. ITEMS OF BUSINESS

1. Consider approval of FY2021 Annual Budget (*Lucas Goff, County Administrator*)
2. Consider approval of FY20 Budget Adjustment for Juvenile Corrections Advisory Board. (*Melody Pappan, Juvenile Services Administrator*)

3. Consider approval of FY21 Carryover Reimbursement Budget. (*Melody Pappan, Juvenile Services Administrator*)
4. Consider approval of award for CDBG-CV grant. (*Kerri Falletti, Economic Development Director*)
5. Consider approval of CARES Act Direct Aid Plan (*Lucas Goff, County Administrator*)
6. Consider approval of CARES Act Reimbursement Plan (*Lucas Goff, County Administrator*)
7. Consider approval of FY2020-2021 Insurance premiums. (*Lucas Goff, County Administrator*)

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

H. EXECUTIVE SESSION

I. ADJOURNMENT