

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, April 20, 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. July 6, 2021 Regular Cowley County Commission Meeting.

2. Payment Register

a. Payment Register for period 7/6/2021 through 7/20/2021

3. Abatements

a. Tax Roll Correction for July 20, 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. PRESENTATION OF AWARDS

1. Sheriff's Office Corrections Officer's Awards (*Dave Falletti, Sheriff*)

F. ITEMS OF BUSINESS

1. Consider approval of CDDO policies. (*Linda Misasi, CDDO Director*).

2. Consider approval of FY22 Carryover Reimbursement Budget. (*Melody Pappan, Youth Services Director*)

3. Consider approval of Adjustments made to EDX application for Silverdale Stone. (*Kerri Falletti, Economic Development*)

4. Consider approval of Sheriff's Jail job descriptions and pay class changes. (*Dave Falletti, Sheriff*)

5. Consider approval of Clerk's job description and pay class changes. (*Karen Madison, Clerk*)

6. Consider approval of Treasurer's job description and pay class changes. (*Maci Decoudres, Treasurer*)
7. Consider approval of Attorney job descriptions and pay class changes. (*Larry Schwartz, Attorney*)
8. Consider approval of the request from Harvey Township for support to repair Box Cemetery. (*Lucas Goff, Administrator*).
9. Consider approval of Land Use Lease. (*Lucas Goff, Administrator*).
10. Consider approval of Swindoll Janzen Hawk & Lloyd, LLC for APRA services. (*Lucas Goff, Administrator*)
11. Consider approval of Dot Gov Domain Registration. (*Lucas Goff, Administrator*)
12. Consider approval to purchase a HVAC Roof top unit for the jail. (*Lucas Goff, Administrator*)

G. ITEMS OF DISCUSSION

1. FY2022 budget review. (*Lucas Goff, Administrator*)

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

I. EXECUTIVE SESSION

J. ADJOURNMENT