AGENDA SHEET
COWLEY COUNTY COMMISSION MEETING

Tuesday, July 6, 2021 at 9:00 AM

Hosted in Assembly Room Cowley County Courthouse and via Zoom Meeting

Type of Meeting: Public Commission Meeting

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

B. INVOCATION

C. CONSENT AGENDA

1.   Previous Meeting Minutes
   a. June 15, 2021 Cowley County Commission Meeting
2. Payment Register
   a. Payment Register for period 6/16/2021 through 7/6/2021.
3. Abatements
   a. Tax Roll Correction for July 6, 2020
4. Journal Entry
   a. Journal Entry for July 6, 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 Commercial Appraiser I job description. *(Lori Reedy, Appraiser)*

2.   Consider approval of Register of Deeds Recording Clerk job description. (*Toni Long, Register of Deeds*)

3.   Consider approval of purchasing an upgraded 911 recorder system. *(Doug Allison, Director CCEC)*

4.   Consider approval Authority to Award Contract to low bidder Signs Up LTD DBA Haren's Trees and Critters and Commitment of County Funds for State Project Number 18 C-4972-01. (*John Jordan, Public Works Superintendent*)

5.   Consider approval of road maintenance agreement with Parkerfield (*John Jordan, Public Works Superintendent)*

6.   Signature on award agreement for Cowley County E-Community Loan fund. (*Kerri Falletti, Economic Development*)

7.   Consider approval of CDBG-CV grant from KDOC for Cupcakes Resale Shop, Cake & Co, ORLA, LLS. (*Kerri Falletti, Economic Development*)

8.   Consider approval of Tom French to fill the Treasurer position on the Ninnescah Township Board (*Karen Madison, Clerk*)

9.   Consider approval of 2021 Pay Plan and Job Titles. (*Lucas Goff, Administrator*)

10.   Consider approval of correction to section 9.18 in Personnel Rules and addition of Appendixes. *(Lucas Goff, Administrator).*

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

G.   EXECUTIVE SESSION

H.   ADJOURNMENT