

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 6, 2016, 10:00 AM

- I. Meeting called to order**
 - a. Pledge of Allegiance
- II. Business from a previous meeting**
 - a. **Approval of consent agenda**
 - i. Consent agenda additions or deletions
 - 1. Approval of the April 29, 2016 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

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| Motion 16 | 142 | That the consent agenda be approved including: Approval of the April 26, 2016 minutes |
| Motion 16 | 143 | To adopt Resolution #2016-011, a Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas |
| Motion 16 | 144 | To approve an Amendment to Change to the Chiropractic Care Office Visit co-pay from \$50.00 to \$25.00 and authorize the Chairman to sign |
| Motion 16 | 145 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Emergency Management Director Eldon Bedene |
| Motion 16 | 146 | To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson |

- III. New Business For Crawford County Local Board of Health**
- IV. New Business**
 - a. **Scheduled public hearings and opening of announced bids**
 - i. Opening of Chip and Seal Oil Bids.
 - b. Proclamations and orders of the Board
 - a. Messages from the public
 - b. Messages from appointed officials
 - c. Messages from other governmental entities
 - d. Messages from elected officials
 - e. **New Business**
 - i. **Mr. Pyle, County Clerk**

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1. Presenting the April 2016 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- V. Old Business**
 - a. Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- VI. Future Business and Announcements**
 - a. Future Business**
 - i. **May 13, 2016** – Mr. B.J. Harris, Executive Director, Crawford County Convention & Visitors Bureau presenting quarterly update.
 - b. Announcements**
- VII. Motion for adjournment**

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 4:30 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the daily agenda. Thank you. If you are an individual with special needs please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.