

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, May 8, 2018, 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 **May 4, 2018** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 18	162	That the consent agenda be approved including: Approval of the May 1, 2018 minutes
Motion 18	163	To approve the Motion of Recommendation for the renewal of existing Conditional Land Use CLU 18-1413 for Midwest Minerals for the current location and the expansion of their new site which lies to the east and with no future time restrictions as recommended by the Crawford County Planning and Zoning Board
Motion 18	164	To approve the Notification Services Subscription Agreement between ONSOLVE, LLC and Crawford County for the purchase of the CodeRED system for a 1-year period at the cost of \$12,049.00
Motion 18	165	To approve accepting the bid from Wright Asphalt for the purchase of Chip and Seal oil for 2018
Motion 18	166	To approve the appointment of Ms. Sandy Casey and Mr. Dale Shireman to the Sick Leave Pool Board
Motion 18	167	To approve the appointment of Mr. Ben Cochran as Deputy County Coroner for Labette County
Motion 18	168	To approve the purchase of 3 Dodge Ram 1500 4x4 Quad Cab pickups for \$25,681.65 per truck from Davis Moore Automotive
Motion 18	169	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

- III. New Business**
  - a. Scheduled public hearings and opening of announced bids
  - b. Proclamations and orders of the Board
  - c. Messages from the Crawford County Local Board of Health

## Board of Crawford County Commissioners

- d. Messages from the public
- e. Messages from other governmental entities
- f. **Messages from appointed officials**
  - i. Mr. Troy Graham, Zoning Administrator presenting Resolution #2018-009.
- g. Messages from elected officials
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Murphy, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner
- IV. Old Business**
  - a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Murphy, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- V. Future Business and Announcements**
  - a. **Future Business**
    - i. **May 11, 2018** – Mr. Cale Franklin, Junior student from Frontenac High School addressing his acceptance to the Naval Academy.
  - b. **Announcements**
- VI. 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.