

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, May 9, 2017, 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 5, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	165	That the consent agenda be approved including: Approval of the May 2, 2017 minutes
Motion 17	166	To approve the renewal in membership with Southeast Kansas Inc and to pay the dues in the amount of \$1,000
Motion 17	167	To approve the hiring and appointment of Ms. Rebecca Adamson, APRN as Crawford County Health Officer
Motion 17	168	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that would be deemed privileged in the Attorney-Client Relationship 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
 - d. Messages from elected officials
 - e. Messages from appointed officials
 - f. **Messages from other governmental entities**
 - i. Discussion of Crawford County's approval of the City of Girard Resolution #2017-4 on annexation of 178 Peak Lane.
 - g. Messages from the public
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner

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- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Mr. Moody, Commissioner
- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **May 18, 2017** – Ms. Rebecca Adamson, County Health Officer and Ms. Debra Anthony, RN Health Department discussing Employee Work Site Wellness Screenings and Health Education.

b. Announcements

- i. **May 18, 2017** -- KAC Regional Supper in Paola from 5:30 PM to 8:00 PM

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.