

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, May 16, 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 12, 2017** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers **573736 to 573985 dated May 15, 2017 in the total amount of \$273,941,41.**

**b. Signing of motions**

Motion 17	173	That the consent agenda be approved including: Approval of the May 9, 2017 minutes
Motion 17	174	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	175	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**
  - i. Ms. Rebecca Adamson, County Health Officer and Ms. Debra Anthony, RN Health Department discussing Employee Work Site Wellness Screenings and Health Education.
- f. **Messages from other governmental entities**
  - i. Ms. Angie Hadley, Program Coordinator, RJA presenting KDOC-JS FY17 Grant.

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- g. Messages from the public
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Moody, Commissioner
  - 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 19, 2017** – Ms. Kari West, Business Manager, Westar Energy.
  - b. **Announcements**
    - i. **May 18, 2017** -- KAC Regional Supper in Paola from 5:30 PM to 8:00 PM
    - ii. **May 25, 2017** -- Pittsburg Chamber of Commerce Banquet at Memorial Auditorium from 6:00 PM to 9:00 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.