

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, May 31, 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 May 27, 2016 minutes of the Board of County Commissioners.
  - b. Signing of motions

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| Motion 16 | 179 | That the consent agenda be approved including: Approval of the May 24, 2016  |
| Motion 16 | 180 | To approve a letter of support for the Blue Cross Blue Shield of Kansas Pathways to a Healthy Kansas grant application for Live Well Crawford County authorize the Vice Chairman to sign   |
| Motion 16 | 181 | To authorize a new credit card for the Crawford County Attorney's office with a \$1500 limit for use to purchase office supplies   |
| Motion 16 | 182 | To appoint Kenny Yoakum as Deputy Coroner  |
| Motion 16 | 183 | 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
- b. Proclamations and orders of the Board
- a. Messages from the public
- b. Messages from other governmental entities
- c. Messages from appointed officials
- d. Messages from elected officials
- e. New Business
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Wood, Commissioner
  - v. Mr. Murphy, Commissioner

## Board of Crawford County Commissioners

### 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. **June 3, 2016 – 9:00 AM** Work Session with Mr. Ray Ryan and Mr. Mike Ryan from Ryan Insurance.
- ii. **June 7, 2016** – Mr. Rick Pfeiffer with White Paper Report on Town Meetings.
- iii. **June 14, 2016** – Mr. Rick Pfeiffer with follow up on the White Paper Report on the Town Meetings and architect reports.

#### b. Announcements

- i. **June 3, 2016** – Chamber of Commerce's 1<sup>st</sup> Friday Luncheon at 12:00 noon at Watco Companies with the Kansas Department of Transportation Secretary Mike King as the featured speaker. All three Commissioners may be in attendance.
- ii. **June 8, 2016** – Live Well Crawford County Public Input Meeting from 6:00 PM to 8:00 PM at the Girard Civic Center.

### 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.