

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, June 24, 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 **June 21, 2016** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 16	202	That the consent agenda be approved including: Approval of the June 17, 2016 minutes
Motion 16	203	To appoint Liz Hart to the Active Transportation Advisory Board
Motion 16	204	To approve the Request to the Public Health Law Center for Technical Assistance and authorize the Chairman to sign
Motion 16	205	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 and County Counselor Jim Emerson
Motion 16	206	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 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**
 - i. Mr. Tyler Harrell from Deer Creek Acres Homeowners Association
 - 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

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- 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. **June 28, 2016 – 8:30 AM** Work Session with Dan Peak on Sheriff /Jail 2017 Budget Request.
- ii. **June 28, 2016 – 9:00 AM** Work Session with Jim Vinze on IT Department 2017 Budget Request.
- iii. **June 28, 2016 – 9:30 AM** Work Session with Liz Hart on Road and Bridge 2017 Budget Request.
- iv. **June 28, 2016 – 10:00 AM** Three Public Hearings to close and vacate platted alleys and streets.
- v. **June 28, 2016** – Ms. Michelle Hucke, Executive Director SEK Career & Tech Ed presenting Year in Review Report.
- vi. **June 28, 2016** – Mr. Mac Young, District Court Administrator presenting District Court 2017 budget request.
- vii. **July 1, 2016** – Work Sessions on 2017 Budget Requests starting at 8:30 AM.

b. Announcements

- i. **July 4, 2016** – The Courthouse will be closed in observance of the Independence Day Holiday.

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.