

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 26, 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 June 19, 2018 minutes of the Board of County Commissioners.

b. Signing of motions

Motion 18	223	That the consent agenda be approved including: Approval of the June 15, 2018 minutes
Motion 18	224	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle, Deputy County Larissa Bowman and Mr. Ray Ryan and Ms. Pam Mendicki from Ryan Insurance Agency and to reconvene by 11:45 AM
Motion 18	225	To approve amending Motion 18-224 to include Ms. Randi Ryan, Benefits Administrator to the executive session
Motion 18	226	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Undersheriff Steve Geier and to reconvene by 11:35 AM

- 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 the public
 - e. Messages from other governmental entities
 - f. Messages from appointed officials
 - 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

Board of Crawford County Commissioners

- 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. **June 29, 2018** – Budget Work Sessions beginning at 8:30 AM
 - ii. **July 6, 2018** – IMA Consultants, Mr. Rick Beins and Mr. Brandon Whitely.
 - iii. **July 6, 2018** – Mr. Troy Graham, Zoning Administrator presenting 2 Motions of Recommendation.
 - b. **Announcements**
 - i. **June 26, 2018** – Economic Summit at Memorial Auditorium from 12:00 PM to 3:00 PM
 - ii. **Wednesday, July 4, 2018** – The Courthouse will be closed in observance of the Independence Day holiday.
- 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.