

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, July 8, 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 July 5, 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	229	That the consent agenda be approved including: Approval of the June 28, 2016 minutes
Motion 16	230	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**
 - i. Mr. John Kida, Account Executive from Unique Paving Materials
- 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

V. Old Business

- a. **Old Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Requesting approval of the June 2016 Clerk's Report.
 - ii. Mr. Emerson, County Counselor

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

VI. Future Business and Announcements

a. Future Business

- i. **July 12, 2016 – 8:00 AM & 8:30 AM** Interviews for Emergency Management Director.
- ii. **July 12, 2016 – 9:00 AM** Work Session with Rick Pfeiffer on Youth Services 2017 Budget Request.
- iii. **July 12, 2016** – Mr. Kenny Blair, CFS Engineering presenting county bridge inspection report.

b. Announcements

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.