

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, July 20, 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 **July 17, 2018** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	256	That the consent agenda be approved including: Approval of the July 13, 2018 minutes
Motion 18	257	To approve a donation of \$500 to the Frontenac 8-year-old Babe Ruth team to help with travel expenses to the tournament in Cape Girardeau, Missouri
Motion 18	258	To open the public hearing on the proposed assessments for street improvements for Deer Creek Acres
Motion 18	259	To close the public hearing on the proposed assessments for street improvements for Deer Creek Acres
Motion 18	260	To adopt Resolution #2018-015, a Resolution levying assessments on lots in Deer Creek Acres, a platted subdivision in Crawford County, Kansas for the purpose of paying the cost of improving certain streets in said county under the Authority of K.S.A. 68-728 et seq. and as provided for by the Board of County Commissioners of Crawford County, Kansas
Motion 18	261	To approve the Agreement for Federal-Aid Construction Engineering Inspection Services by Consultant between Crawford County, Professional Engineering Consultants, PA and the Secretary of Transportation of the State of Kansas for Project No. 19 C-4856-01
Motion 18	262	To approve the Access Agreement between Phil Rankin/Mobilcom Pittsburg Inc and the County of Crawford, KS to allow Mobilcom Ninety (90) days beginning Thursday, July 19 and ending October 16, 2018 to remove all of its equipment from the inside hut and on the tower located near 20 th and the Bypass, Pittsburg KS with the agreement ending at 12:00 AM on October 17, 2018 and authorize the Vice Chairman to sign

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Motion 18	263	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:07 AM
Motion 18	264	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:18 AM
Motion 18	265	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:21 AM
Motion 18	266	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham and to reconvene by 11:48 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 appointed officials
- e. Messages from other governmental entities
- f. Messages from the public
- 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
 - 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. **July 24, 2018** – Pittsburg Little League 12 year old All Stars requesting donation to Regional Tournament in Indianapolis.

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- ii. **July 31, 2018 – 8:30 AM** Work Session to discuss 2019 Budget.
- iii. **August 3, 2018 – 8:30 AM** Work Session to discuss 2019 Budget.

b. **Announcements**

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.