

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, August 3, 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 31, 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	277	That the consent agenda be approved including: Approval of the July 27, 2018 minutes
Motion 18	278	To approve the FY 2019 Community Corrections Grant Funds Revised Budget Summary and Budget Narrative and authorize the Chairman to sign
Motion 18	279	To approve the Kansas Community Corrections Act FY 2018 Quarterly Budget Adjustment and authorize the Chairman to sign
Motion 18	280	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Ashley Barrager and to request an abatement in the amount of \$27.28 from the 2015 tax rolls and the amount of \$27.80 from the 2016 tax rolls and authorize the Chairman to sign
Motion 18	281	To approve assisting Marmaton Watershed Joint District No. 102 with installing a culvert on 730 th Ave between 100 th and 110 th Street
Motion 18	282	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 11:06 AM
Motion 18	283	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and IT Director Jim Vinze and to reconvene by 11:13 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board

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- 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**
 - 1. Presenting the July 2018 Clerk's Report.
 - 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**

 - 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.