

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 15, 2017, 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 August 11, 2017 minutes of the Board of County Commissioners, and
 - 2. Approval of the accounts payable warrant numbers 575831 to 576050 dated August 15, 2017 in the total amount of \$306,105.38.
 - b. Signing of motions

Motion 17	282	That the consent agenda be approved including: Approval of the August 8, 2017 minutes
Motion 17	283	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application APPLICANT: Circle B Properties (Jennifer Bailey) for “Circle B Ranch” PREMISES: 635 S 170th St, Girard KS 66743(For consumption on the premises)
Motion 17	284	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners

- 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 elected officials
 - e. Messages from the public
 - i. Mr. Kenny Blair, CFS Engineers addressing bridges.
 - f. Messages from appointed officials
 - g. Messages from other governmental entities
 - h. New Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner

Board of Crawford County Commissioners

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

IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Mr. Moody, Commissioner
- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **August 18, 2017 – 9:00 AM** Work Session with Mr. Blake Benson, Pittsburg Area Chamber of Commerce President and Mr. Dave Goble, Crawford County CVB Advisory Board.
- ii. **August 22, 2017 – 10:00 AM** Public Hearings on the 2018 Fire District Budgets and the 2018 County 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.