

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, September 6, 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 **September 2, 2016** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 16	311	That the consent agenda be approved including: Approval of the August 30, 2016 minutes
Motion 16	312	To approve the Kansas Department of Health and Environment Contract for the Ongoing Implementation of the 1422 (State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke) grant and to authorize the Chairman to sign
Motion 16	313	To approve the August 2016 Clerk's Report as presented
Motion 16	314	To recess this open session and go into a closed executive session for a period of not more than 20 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**
  - 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
  - a. Messages from the public
  - b. **Messages from other governmental entities**
    - i. Mr. Chris Weiner, Girard City Administrator, discussing Streetscape Project
  - 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

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

### **IV. Old Business**

#### **a. Old Business**

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

### **V. Future Business and Announcements**

#### **a. Future Business**

#### **b. Announcements**

- i. **September 6, 2016 – 4:00 PM** Meeting to discuss Crawford County Fairgrounds at the Girard Chamber of Commerce Building.
- ii. **September 12, 2016 – 7:30 PM** Crawford County Fair Board Meeting in Marvin Green Building at Crawford County Fairgrounds. The Commissioners may be in attendance.

### **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.