

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, September 11, 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 **September 7, 2018** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	327	That the consent agenda be approved including: Approval of the September 4, 2018 minutes
Motion 18	328	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 Shop Foreman Greg Hite and to reconvene by 11:16 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 elected officials
 - f. Messages from other governmental entities
 - g. **Messages from the public**
 - i. Mr. Zac Dickey, Next Generation Insurance
 - 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**
 - 1. Requesting approval of the August 2018 Clerk's Report.
 - ii. Mr. Emerson, County Counselor

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

V. Future Business and Announcements

a. Future Business

- i. **September 14, 2018 – 8:00 AM** Work Session to sign September mid-month bills.
- ii. **September 18, 2018** – Mr. Mac Young Community Corrections Administrative Director, presenting Community Corrections Fiscal Year 2018 Year End Outcome.

b. Announcements

- i. **September 18, 2018** – City/County Luncheon at 11:30 AM at Pallucca's Event Hall. All three Commissioners may be in attendance.
- ii. **September 20, 2018** -- Joint Legislative Transportation Vision Task Force Meeting in Pittsburg.

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.