

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, September 12, 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 September 8, 2017 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 17	314	That the consent agenda be approved including: Approval of the September 5, 2017 minutes
Motion 17	315	To adopt Resolution #2017-025, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2018 Annual Budget for Crawford County Fire District Number One , Crawford County, Kansas
Motion 17	316	To adopt Resolution #2017-026, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2018 Annual Budget for Crawford County Fire District Number Two , Crawford County, Kansas
Motion 17	317	To adopt Resolution #2017-027, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2018 Annual Budget for Crawford County Fire District Number Four , Crawford County, Kansas
Motion 17	318	To adopt the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2018 budgets as published
Motion 17	319	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

- 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

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- e. Messages from the public
- f. **Messages from appointed officials**
 - i. Mr. Rick Pfeiffer presenting a Proclamation Proclaiming Saturday, September 16, 2017 as Crawford County Mental Health Awareness Day in Crawford County, Kansas
- g. Messages from other governmental entities
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - 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. **September 19, 2017** – Mr. Mac Young, Community Corrections Administrative Director, **presenting** the Community Corrections Fiscal Year 2017 Year End Outcome.
 - ii. **September 19, 2017** – Representatives from IMA Consulting discussing health insurance options.
 - b. **Announcements**
 - i. **September 18, 2017** – Economic Development Committee Meeting at the City of Frontenac at 5:30 PM
 - ii. **September 19, 2017** – Brighter Days, Crawford County Mental Health Awareness Day starting at 8:00 AM at the Plaster Center.
- 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.