

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, September 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 **September 12, 2017** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers, and
- 3. Approval of the accounts payable warrant numbers **576466 to 576770 dated September 15, 2017 in the total amount of \$343,217.43.**

b. Signing of motions

Motion 17	320	That the consent agenda be approved including: Approval of the September 8, 2017 minutes
Motion 17	321	To adopt the Proclamation Proclaiming Saturday, September 16, 2017 as Crawford County Mental Health Awareness Day in Crawford County, Kansas
Motion 17	322	To approve the request from the Crawford County Historical Society to put a pavilion on the south side of the property owned by Crawford County at the Historical Museum site

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

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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 16, 2017** – Brighter Days, Crawford County Mental Health Awareness Day starting at 8:00 AM at the Plaster Center.
- ii. **September 18, 2017** – Economic Development Committee Meeting at the City of Frontenac at 5:30 PM.

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.