

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, **October 4, 2019**, 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 **October 1, 2019** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

Motion 19	321	That the consent agenda be approved including: Approval of the September 27, 2019 minutes
Motion 19	322	To authorize the County Counselor to prepare the deed and paperwork for the donation of county land to the Community Health Center of Southeast Kansas
Motion 19	323	To adopt Resolution #2019-025, A Resolution Appointing Mr. Rusty Akins as Emergency Management Director for Crawford County, Kansas
Motion 19	324	To approve a purchasing credit card for Emergency Management Director Rusty Akins with a credit limit of \$2,500 from GNBANK
Motion 19	325	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 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 the public
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials

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- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - i. **October 11, 2019 – 10:00 AM** Public Hearing on Grant Application for Osage Township Fire Station.
 - b. **Announcements**
 - i. **October 14, 2019** – The Courthouse will be closed in observance of Columbus Day.
- 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 12:00 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 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.