

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, November 5, 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 **November 1, 2019** minutes of the Board of County Commissioners.
  - b. **Signing of motions from the previous meeting**

Motion 19	358	That the consent agenda be approved including: Approval of the October 29, 2019 minutes
Motion 19	359	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, County Counselor Jim Emerson and Crawford County Mental Health Board Chairman Mr. Ron Womble and to reconvene by 10:20 AM
Motion 19	360	To approve the bid from Heck & Wicker, Inc for the Crawford County Sewer District #3 Sewer Line Relocation Project
Motion 19	361	To approve the Notice of Award to Heck & Wicker Inc. for Crawford County Sewer District #3 Force Main Relocation Project with the contract price of \$414,710.20 and authorize the Chairman to sign

- 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
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting the October 2019 Clerk's Report
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Johnson, Commissioner

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- 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. **November 11, 2019** – The Board of County Canvassers will meet at 9:00 AM to Canvass ballots from the 2019 City/School General Election.
  - b. **Announcements**
    - i. **November 5, 2019** – 2019 City/School General Elections. Polls are open from 7:00 AM to 7:00 PM.
    - ii. **November 6, 2019, 9:00 AM** – Selection of races and precincts for the November, 5, 2019 General Election Post-Election Audit.
    - iii. **November 7, 2019, 9:00 AM** – Post-Election Audit of Ballots will be held in the Commission Meeting Room.
    - iv. **November 11, 2019** – The Courthouse will be closed in observance of Veteran’s 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.