

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, December 2, 2016, 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 29, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 16	423	That the consent agenda be approved including: Approval of the November 22, 2016 minutes
Motion 16	424	To transfer \$300,000 from the Road and Bridge Fund to the Road & Bridge Equipment Reserve Fund
Motion 16	425	To adopt Resolution #2016-030, A Resolution Providing Additional Regulations regarding Smoke-Free Workplace and Prohibiting Smoking in Vehicles and Equipment
Motion 16	426	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel 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 other governmental entities
- e. **Messages from appointed officials**
  - i. Ms. Liz Hart, Road & Bridge Coordinator presenting two Resolutions on Sewer Districts.
- f. Messages from elected officials
- g. Messages from the public
- h. **New Business**
  - i. Mr. Pyle, County Clerk

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- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Murphy, Commissioner

### **IV. Old Business**

#### **a. Old Business**

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Murphy, Commissioner

### **V. Future Business and Announcements**

#### **a. Future Business**

#### **b. Announcements**

- i. **Tuesday, December 6, 2016** – Work Sessions for Employee Evaluations beginning at **9:00 AM**.
- ii. **Friday, December 9, 2016** – Work Sessions for Employee Evaluations beginning at **9:30 AM**.
- iii. **Tuesday, December 13, 2016** – Work Sessions for Employee Evaluations beginning at **9:00 AM**.

### **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.