

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, December 18, 2018, 10:00AM.**

- 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 **December 14, 2018** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 18	430	That the consent agenda be approved including: Approval of the December 11, 2018 minutes of the Board of County Commissioners and 3. Approval of the accounts payable warrant numbers 287005 to 287356 and accounts payable add-on numbers 587357 to 587361 dated December 14, 2018 in the total amount of \$187,429.47
Motion 18	431	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Shop Foreman Greg Hite and to reconvene by 10:20 AM
Motion 18	432	To approve the 2019 CVB Advisory Board members that were selected by the CVB Advisory Board and presented by Devin Gorman, CVB Director
Motion 18	433	To approve the updated Crawford County Convention and Visitors Bureau's Bylaws
Motion 18	434	To approve the Contract for Services between Crawford County Kansas, The Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce and authorize the Chairman to sign
Motion 18	435	To approve the CVB 2019 Proposed Budget
Motion 18	436	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, GIS Director Kyle Nelson and Emergency Management Director Jason VanBecelaere and to reconvene by 11:27 AM
Motion 18	437	To approve the Consents for Right of Entry from Kansas Department of Health and Environment for the Kolath Project KS-0140 and Lightning Creek Project KS-0299

## Board of Crawford County Commissioners

### 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 appointed officials
- e. Messages from elected officials
- f. Messages from other governmental entities
- g. Messages from the public
- h. **New Business**
  - i. **Mr. Pyle, County Clerk**
    1. Presenting 2019 Cereal Malt Beverage Licenses
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Murphy, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner

### IV. Old Business

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

### V. Future Business and Announcements

- a. **Future Business**
  - i. **December 21, 2018 – 8:30 AM** Work Session to sign December Accounts Payable & Payroll Vouchers.
  - ii. **December 21, 2018 – 10:00 AM** Public Hearing on the 2018 Crawford County Amended Budget.
- b. **Announcements**
  - i. **December 24 & 25, 2018** – The Courthouse will be closed in observance of the Christmas Holiday.
  - ii. **December 31, 2018** – The Courthouse will close at 10:00 AM due to the end of year cash audit. The Motor Vehicle Office will be closed all day and the Register of Deeds will be open until 10:00 AM but will not record any documents.
  - iii. **January 1, 2019** – The Courthouse will be closed in observance of the New Year's Holiday.

### 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.