

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, December 26, 2017, 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 22, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	426	That the consent agenda be approved including: Approval of the December 19, 2017 minutes
Motion 17	427	To approve allowing IT Director Jim Vinze to upgrade 2 hosts and to purchase 4 new servers for the Ambulance Department, County Attorney, GIS & Register of Deeds from Huber & Associates
Motion 17	428	To approve the Sales Agreement between Solacom Technologies Inc and Crawford County for an enhanced 911 System
Motion 17	429	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Mary Ellen Gebhardt “Gebhardt’s Chicken Dinners” PREMISES: 124 N 260th St, Mulberry, KS 66756 (For consumption on the premises) APPLICANT: Jennifer Bailey “Circle B Properties LLC” PREMISES: 635 S 170th St, Pittsburg, KS 66762 (For consumption on the premises) For a 120-day period only with the stipulation that the zoning guidelines be met to extend the license to the end of 2018
Motion 17	430	To approve the payment of the 2018 Kansas Association of Counties membership dues in the amount of \$7,670.01 and 2018 Webinar Wednesdays Subscription in the amount of \$50.00

- 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 the public

Board of Crawford County Commissioners

- f. Messages from elected 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
- 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**
 - b. **Announcements**
 - i. **December 29, 2017** – The Courthouse will close at 12 Noon due to the year-end audit.
 - ii. **December 29, 2017** – The Motor Vehicle Offices in Girard and Pittsburg will be closed all day and the County Treasurer’s Office will close at 10:00 AM due to the year-end audit. All three offices will re-open on January 2, 2018 at 8:00 AM.
 - iii. **December 29, 2017, 9:00 AM** – Work Session with Rick Beins of IMA
 - iv. **January 1, 2018** – 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.