

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, January 8, 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 January 5, 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	1	That the consent agenda be approved including: Approval of the December 29, 2015 minutes
Motion 16	2	To adopt Resolution #2016-001, a resolution appointing Kathy Flora of 521 S 270 th , Pittsburg, Kansas to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals with a term running from January 1, 2016 to January 1, 2019
Motion 16	3	To adopt Resolution #2016-002, a resolution appointing Gary R Edwards of 4057 Parkview Dr, Frontenac, Kansas to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals with a term running from January 1, 2016 to January 1, 2019
Motion 16	4	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters that would be Deemed Privileged in the Attorney-Client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	5	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, Road & Bridge Administrator Liz Hart and County Counselor Jim Emerson
Motion 16	6	To recess this open session and go into a closed executive session for a period of not more than 45 minutes to discuss personnel matters

Board of Crawford County Commissioners

		involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
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III. New Business For Crawford County Local Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from appointed officials
- b. **Messages from the public**
 - i. Mr. Ray Ryan, Ryan Insurance Agency, presenting 2016 insurance renewal rates.
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner

V. Old Business

- a. **Old Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Requesting approval of the December 2015 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner

VI. Future Business and Announcements

- a. **Future Business**
 - i. **January 12, 2016** – Crawford County Board of Commissioners Reorganization Meeting.
 - ii. **January 15, 2016 – 10:00 AM** Public Hearing on vacating platted streets & alleys in Curranville, Crawford County, Kansas.

b. Announcements

VII. 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.