

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, February 19, 2016, 8:00 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 February 16, 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	64	That the consent agenda be approved including: Approval of the February 12, 2016 minutes
Motion 16	65	To adopt Resolution #2016-006, a Resolution Adding and Creating an Active Transportation Advisory Board for Crawford County
Motion 16	66	To approve the purchase of software from Tyler Technologies for the updating of situs addresses between the Orion System and the CIC Software System
Motion 16	67	To approve the purchase of a new copier with a service agreement from Lakeland Office Systems
Motion 16	68	To approve the purchase of a new boiler from Trane Services in an amount not to exceed \$14,235 for the Crawford County Judicial Center and authorize the Chairman to sign
Motion 16	69	To approve an agreement between Crawford County and CFS Engineers for plans for Bridge No. 205 and authorize the Chairman to sign
Motion 16	70	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 and County Counselor Jim Emerson

**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

## Board of Crawford County Commissioners

- a. **Messages from appointed officials**
    - i. Mr. BJ Harris, Executive Director, Crawford County Convention and Visitors Bureau presenting update on CVB
  - b. Messages from the public
  - c. **Messages from other governmental entities**
    - i. Mr. Chris Weiner, Girard City Administrator presenting a Temporary Right of Easement Tract No. 48 between Crawford County, Kansas and the City of Girard
  - d. Messages from elected officials
  - e. **New Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Wood, Commissioner
    - v. Mr. Murphy, Commissioner
- V. 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
- VI. Future Business and Announcements**
- a. **Future Business**
    - i. **February 26, 2016** – Opening of culvert bids.
  - 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.