

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, [Tuesday, May 2, 2017, 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 [April 28, 2017](#) minutes of the Board of County Commissioners.
  - b. **Signing of motions**

|           |     |                                                                                                                                                                                                                                                                                        |
|-----------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Motion 17 | 152 | That the consent agenda be approved including: Approval of the April 25, 2017 minutes                                                                                                                                                                                                  |
| Motion 17 | 153 | To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson                                         |
| Motion 17 | 154 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Road and Bridge Coordinator Liz Hart |
| Motion 17 | 155 | To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson     |
| Motion 17 | 156 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson     |
| Motion 17 | 157 | To increase the limit on the County Appraiser's Office Visa Credit Card to \$4,000.00                                                                                                                                                                                                  |

- III. New Business**
  - a. Scheduled public hearings and opening of announced bids

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- b. Proclamations and orders of the Board
  - c. Messages from the Crawford County Local Board of Health
  - d. Messages from elected officials
  - e. Messages from appointed officials.
  - f. **Messages from other governmental entities**
    - i. Ms. Rebecca Brubaker. Executive Director, Safehouse Crisis Resource Center.
  - g. Messages from the public
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting the April 2017 Clerk's Report
      - 2. Presenting a Tax Roll Correction
    - 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**
    - i. **May 5, 2017** – Mr. Darrell Pulliam, President and Mr. Steve Kosman, Membership Director, Southeast Kansas, Inc.
  - b. **Announcements**
    - i. **May 5, 2017** -- Pittsburg Chamber First Friday Luncheon from Noon to 1:00 PM at the Bicknell Family Center for the Arts
- 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.