

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, May 15, 2018, 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 **May 11, 2018** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	174	That the consent agenda be approved including: Approval of the May 8, 2018 minutes
Motion 18	175	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards
Motion 18	176	To recess this open session and go into a closed executive session for a period of not more than 10 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 18	177	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	178	To recess this open session and go into a closed executive session for a period of not more than 10 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

- 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 the public**
 - i. Conference call with IMA Consulting regarding Tria Healthcare.

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- e. **Messages from other governmental entities**
 - i. Ms. Rebecca Brubaker, Executive Director Safehouse Crisis Center, Inc. presenting Shelter Grant.
 - f. Messages from appointed officials
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - 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. **May 18, 2018** – Ms. Lissa Rhodes, City of Arma Economic Development Committee addressing the Federal Opportunity Zone.
 - b. **Announcements**
- 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.