

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, May 18, 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 15, 2018** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers **581983 and 581985 to 582257 dated May 15, 2018 in the total amount of \$308, 954.06, and**
- 3. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 18	179	That the consent agenda be approved including: Approval of the May 11, 2018 minutes
Motion 18	180	To approve the 2018 Emergency Solutions Grant Application and authorize the Chairman to sign
Motion 18	181	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

**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
- e. **Messages from other governmental entities**
  - i. Mr. Mike Ryan, Fire Chief, Crawford County Fire District #1 presenting a Lease Purchase.
  - ii. Ms. Lissa Rhodes, City of Arma Economic Development Committee addressing the Federal Opportunity Zone.
- f. Messages from appointed officials
- g. Messages from elected officials
- h. **New Business**

## Board of Crawford County Commissioners

- 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 22, 2018** – Discussion of the Crawford County Neighborhood Revitalization Plan.

#### **b. Announcements**

- i. **Wednesday, May 23, 2018, 12:00 PM** – ATC Groundbreaking Ceremony at 12:00 PM at the Crawford County Mental Health Center, 3101 N Michigan, Pittsburg. All three Commissioners may be in attendance.
- ii. **Thursday, May 24, 2018** – Pittsburg Area Chamber of Commerce 2018 Annual Banquet beginning at 6:00 PM at the Overman Student Center, Crimson & Gold Ballroom, Pittsburg State University. All 3 Commissioners may be in attendance

### **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.