

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, June 30, 2017, 10:00AM**

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 **June 27, 2017** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17	225	That the consent agenda be approved including: Approval of the June 23, 2017 minutes
Motion 17	226	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss matters that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Mike Ryan, Crawford County Fire District #1 Baker Township
Motion 17	227	To recess this open session and go into a closed executive session for a period of not more than 15 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

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 elected officials**
 - i. Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for a Conditional Use for Circle B Event Center.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from the public
- h. **New Business**

Board of Crawford County Commissioners

- i. **Mr. Pyle, County Clerk**
 1. Presenting the June 2017 Clerk's Report.
 - 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. **July 7, 2017 – 9:00 AM** Work Session on 2018 County Budget
 - ii. **July 7, 2017 – 11:00 AM** Work Session with IMA Consulting to discuss Health Insurance Consulting Services.
 - iii. **July 11, 2017 – 9:00 AM** Work Session on 2018 County Budget
 - b. **Announcements**
 - i. **July 3 and July 4, 2017** – The Courthouse will be closed in observance of the Independence Day Holiday.
- 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.