

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, July 13, 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 **July 10, 2018** minutes of the Board of County Commissioners, and
 2. Approval of the accounts payable warrant numbers **583343 to 583683 dated July 13, 2018 in the total amount of \$384,264.49**, and
 3. Authorizing the Chairman to sign the previous weeks' vouchers.
 - b. **Signing of motions**

Motion 18	239	That the consent agenda be approved including: Approval of the July 3, 2018 minutes
Motion 18	240	To approve the donation of \$500 from the Special Parks and Recreation Fund to the Girard 12 and under All Star Kansas Babe Ruth Champions for travel expenses to Regionals in Advance, Missouri
Motion 18	241	To affirm to the Kansas Dept. of Transportation that the 2 delayed projects in Crawford County are still a priority for Crawford County Board of Commissioners
Motion 18	242	To open the public hearing on the Crawford County Neighborhood Revitalization Plan
Motion 18	243	To close the public hearing on the Crawford County Neighborhood Revitalization Plan
Motion 18	244	To adopt Resolution #2018-012, a Resolution Approving the Designation of Neighborhood Revitalization Areas and Adopting the 2018 Neighborhood Revitalization Plan
Motion 18	245	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,317.00 and authorize the Chairman to sign
Motion 18	246	To make it known that the Board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post 26 "Girard American Legion Stand Fairgrounds" PREMISES: 249 E 47 Hwy,

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		Girard, KS DATE: Beginning at 8:00 AM on August 1, 2018 and ending at 11:59 PM on August 4, 2018 (For consumption on the premises)
Motion 18	247	To recess this open session and go into a closed executive session for a period of not more than 20 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 and to reconvene by 12:06 PM
Motion 18	248	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Jim Vinze and to reconvene by 12:19 PM
Motion 18	249	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and IT Director Jim Vinze and to reconvene by 12:26 PM

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 appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator, presenting 2 Resolutions.
- e. **Messages from other governmental entities**
 - i. City of Pittsburg and City of Frontenac discussing Sewer Study.
 - ii. Mr. Mac Young, District Court Administrator, addressing the 2018 11th Judicial District Court Budget.
- f. **Messages from the public**
 - i. Mr. Phil Rankin, Mobilcom regarding radio tower.
 - ii. Ryan Insurance Agency reviewing insurance loss runs.
- 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

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V. Future Business and Announcements

a. Future Business

- i. **July 17, 2018 – 9:00 AM** Work Session with BC/BS Representative Ms. Cristi Mitchell to discuss estimated renewal rates.
- ii. **July 17, 2018 – 10:00 AM** Public Hearing on proposed assessments for street improvements for Deer Creek Acres.
- iii. **July 20, 2018 – 9:00 AM** Work Session to discuss 2019 Budget.

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.