

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, August 8, 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 August 4, 2017 minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 17	274	That the consent agenda be approved including: Approval of the August 1, 2017 minutes
Motion 17	275	To approve a 2.000 mil increase to 7.000 mils for the 2018 Proposed Budget for Crawford County Fire District #2
Motion 17	276	To approve the Fire District #1, Fire District #2, Fire District #3 and Fire District #4 2018 Budgets for publication with a hearing date set for August 22, 2017 at 10:00 AM
Motion 17	277	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
Motion 17	278	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 and County Counselor Jim Emerson
Motion 17	279	To approve the 2018 County Budget for publication with a hearing date set for August 22, 2017 at 10:00 AM

- 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
  - e. Messages from the public
  - f. Messages from appointed officials
  - g. Messages from other governmental entities

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- h. **New Business**
  - i. **Mr. Pyle, County Clerk**
    - 1. Presenting the July 2018 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. **August 22, 2017 – 10:00 AM** Public Hearings on the 2018 Fire District Budgets and the 2018 County 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.