

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, September 19, 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 September 15, 2017 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 17	323	That the consent agenda be approved including: Approval of the September 12, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 576466 to 576770 dated September 15, 2017 in the total amount of \$343,217.43
Motion 17	324	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields
Motion 17	325	To approve the Lease and Option to Purchase between First National Bank of Girard and the Crawford County Sheriff's Department for 3 sheriff's vehicles and miscellaneous equipment in the amount of \$90,437.00 at 1.74% interest for 36 months and authorize the Chairman to sign
Motion 17	326	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields

- 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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- i. Mr. Mac Young, Community Corrections Administrative Director presenting the Community Corrections Fiscal Year 2017 Year End Outcome.
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - 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. **September 19, 2017 – Work Session with** Representatives from IMA discussing Health Insurance immediately following Regular Session.
 - ii. **September 26, 2017 – 9:00 AM** Work Session to discuss Neighborhood Revitalization.
 - 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.