

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, September 30, 2016, 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 27, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 16	346	That the consent agenda be approved including: Approval of the September 23, 2016 minutes
Motion 16	347	To pay the City of Girard \$25,844.44 for Crawford County's share of the Streetscape project for the interior sidewalks around the Courthouse
Motion 16	348	To approve the amended 2017 11 th Judicial District Court amended budget and authorize the Chairman to sign
Motion 16	349	To sign with Delta Dental Insurance for 2017 and with the fully insured policy
Motion 16	350	To recess this open session and go into a closed executive session for a period of not more than 30 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 16	351	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel 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
- a. **Messages from the public**
 - i. Mr. Bob Clement, Area Senior Vice President, Gallagher Group

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- b. Messages from other governmental entities
 - c. Messages from appointed officials
 - d. Messages from elected officials
 - e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **October 7, 2016 – 9:00 AM** Work Session with EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg regarding update on EMS Department and to view the new ambulance.
 - b. **Announcements**
 - i. **October 4, 2016** – 2016 State of the City Address at 7:30 AM at Memorial Auditorium, 503 N Pine, Pittsburg, Kansas. All three Commissioners will be in attendance.
 - ii. **October 10, 2016** – The Courthouse will be closed in observance of Columbus Day.
- 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.