

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, October 11, 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 **October 7, 2016** minutes of the Board of County Commissioners.

**b. Signing of motions**

Motion 16	362	That the consent agenda be approved including: Approval of the October 4, 2016 minutes
Motion 16	363	To authorize the County Counselor to proceed with foreclosures on properties that are delinquent on property taxes for 2013 and forward
Motion 16	364	To adopt Resolution #2016-026, a resolution Exempting Crawford County, Kansas from using General Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports
Motion 16	365	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	366	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  
a. **Messages from the public**  
i. Ms. Teri McMahan from Luminary Innovation.  
b. Messages from other governmental entities  
c. Messages from appointed officials  
d. Messages from elected officials

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- e. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report
  - 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**
  - b. **Announcements**
    - i. **October 18, 2016** – Economic Outlook meeting conducted by Wichita State University and hosted by the City of Pittsburg at Memorial Auditorium from 11:30 AM to 2:00 PM.
- 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.