

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, October 17, 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 **October 13, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	350	That the consent agenda be approved including: Approval of the October 10, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 577157 to 577444 dated October 13, 2017 in the total amount of \$510,277.28
Motion 17	351	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, Pittsburg Area Chamber of Commerce President Blake Benson and Crawford County Convention and Visitor's Board Chairman Dave Goble
Motion 17	352	To approve the appointment of Ms. Mary Ann Holloway to the Southeast Kansas Area Agency on Aging Board
Motion 17	353	To approve the appointment of Mr. Phil Bressler, Pittsburg High School Principal to the Juvenile Corrections Advisory Board to replace Mr. Jon Bishop as requested by Ms. Angie Hadley
Motion 17	354	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 Zoning Administrator Troy Graham
Motion 17	355	To recess this open session and go into a closed executive session for a period of not more than 5 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

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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**
 - i. Mr. Matt Sanders, WCA discussing the landfill.
- f. Messages from appointed officials
- g. Messages from other governmental entities
- 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**
- b. **Announcements**
 - i. **October 17, 2017** – Pittsburg Area Economic Outlook Conference from 11:30 AM to 2:00 PM at the Memorial Auditorium & Convention Center.
 - ii. **October 20, 2017** – The Regular Session of the Board of County Commissioners is cancelled due to SEK County Official's Meeting.

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.