

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, December 11, 2018, 10:00AM.**

- 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 **December 7, 2018** minutes of the Board of County Commissioners.
 - b. Signing of motions**

Motion 18	421	That the consent agenda be approved including: Approval of the December 4, 2018 minutes
Motion 18	422	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Health Officer Rebecca Adamson and to reconvene by 10:36 AM
Motion 18	423	To approve the publication for the 2018 Budget Amendment for Crawford County and to set a hearing date of December 21, 2018 at 10:00 AM
Motion 18	424	To approve the November 2018 Clerk's Report as presented
Motion 18	425	To approve the publication of the Notice of Intent to Vacate a Platted Alley in the Original Town of Radley, Crawford County, Kansas with a public hearing set for January 4, 2019 at 10:00 AM
Motion 18	426	To approve the publication of the Notice of Intent to Vacate a Platted Street and Alley located in P.C. Guinn's First Subdivision, Crawford County, Kansas with a hearing date set for January 4, 2019 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 other governmental entities
 - e. Messages from appointed officials
 - f. Messages from elected officials
 - g. Messages from the public

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- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - i. **December 14, 2018** – Mr. Devin Gorman, CVB Director
 - ii. **December 21, 2018 – 10:00 AM** Public Hearing on the 2018 Crawford County Amended 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.