

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, December 16, 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 **December 13, 2016** minutes of the Board of County Commissioners, and
 2. Approval of the accounts payable warrant numbers **569965 to 570209 and account payable add on #111111 dated December 15, 2016 in the total amount of \$428,933.35**, and
 3. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 16	451	That the consent agenda be approved including: Approval of the December 9, 2016 minutes
Motion 16	452	To make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.
Motion 16	453	To approve the Publication for the Amended Budget for 2016 for Crawford County with a Hearing Date of December 27, 2016.
Motion 16	454	To approve the Publication for the Amended Budgets for 2016 for Crawford County Fire District Number 1 with a Hearing Date of December 27, 2016.
Motion 16	455	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	456	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters

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		involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Assistant May Smith.
Motion 16	457	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, County Counselor Jim Emerson and County Clerk Don Pyle.
Motion 16	458	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
- d. Messages from other governmental entities
 - i. **Mr. B.J. Harris, CVB Director, and Mr. Blake Benson, Pittsburg Area Chamber of Commerce President, regarding CVB Operations.**
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from the public
- h. **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. **December 20, 2016** – Opening of Rock Bids.
 - ii. **December 20, 2016** – Ms. Becky Gray, City of Pittsburg Director of Housing and Community Development, and Mr. Skip Motsenbocker with Pointe Royale Development regarding housing development.
- b. **Announcements**

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- i. **Monday, December 26, 2016** – The Courthouse will be closed in observance of the Christmas holiday.
- ii. **Monday, January 2, 2017** – The Courthouse will be closed in observance of the New Year's Holiday.

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.