

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, December 19, 2017, 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 15, 2017** minutes of the Board of County Commissioners, and
 2. Approval of the accounts payable warrant numbers **578690 to 578931 dated December 15, 2017 in the total amount of \$350,076.14.**
 - b. **Signing of motions**

Motion 17	410	That the consent agenda be approved including: Approval of the December 12, 2017 minutes
Motion 17	411	To approve the 2018 Contract for Services between Crawford County, Kansas, and the Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce and authorize the Chairman to sign
Motion 17	412	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Pete’s of Erie Inc “Petes 1” PREMISES: 11000 W Highway 400, McCune, KS 66753 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: George C Brown Post 26 “Girard American Legion” PREMISES: 144 E 47 Hwy, Girard, KS 66743 (For consumption on the premises) APPLICANT: C & B Investments Inc “Chicken Annie’s Girard” PREMISES: 498 E 47 Hwy, Girard KS 66743 (For consumption on the premises)
Motion 17	413	To approve purchasing cards through Girard National Bank for Register of Deeds Sandy Casey and Road & Bridge Director Alyssa Edwards with a \$2,500 limit
Motion 17	414	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	415	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-

Board of Crawford County Commissioners

	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

- i. Public Hearing on the amended 2017 Budgets for Crawford County, Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3.

b. Proclamations and orders of the Board

c. Messages from the Crawford County Local Board of Health

d. Messages from appointed officials

- i. Mr. Jim Vinze, IT Director

e. Messages from the public

- i. Mr. Ray Ryan, Ryan Insurance Agency.
- ii. Mr. Travis Clinesmith from Murphy Tractor and Mr. James Loneman from Recon.
- iii. Mr. Bruce Blair discussing roof coating.

f. Messages from elected officials

g. Messages from other governmental entities

h. New Business

- i. Ms. Bowman, Deputy 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. Ms. Bowman, Deputy 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

- i. **December 22, 2017** – Work Session for Employee Evaluations beginning at 9:00 AM.

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.