

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, January 6, 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 **January 3, 2017** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week.
 - b. **Signing of motions**

Motion 17	001	That the consent agenda be approved including: Approval of the December 30, 2016 minutes
Motion 17	002	To approve the December 2016 Clerk's Report as presented
Motion 17	003	To approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Ryan & Kylie Edgecomb and to request a refund in the amount of \$29.04 from the 2014 tax rolls and the amount of \$29.58 from the 2015 tax rolls and authorize the Chairman to sign
Motion 17	004	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 and County Counselor Jim Emerson
Motion 17	005	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, County Counselor Jim Emerson, County Appraiser John Macary and Assistant Appraiser Zach Edwards
Motion 17	006	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, County Counselor Jim Emerson and County Clerk Don Pyle

- 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**

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- i. Mr. Bill Brady, Capitol Strategies and Local Legislators discussing upcoming 2017 Legislative Session
 - 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. **January 9, 2017** – Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
 - b. **Announcements**
 - i. **January 10, 2017** – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 9, 2017.
 - ii. **January 11, 2017** –Live Well Crawford County will have their Annual Meeting and Social at Memorial Auditorium from 5:30 PM to 7:00 PM. All three Commissioners may be in attendance.
- 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.