

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 7, 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 **February 3, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	45	That the consent agenda be approved including: Approval of the January 31, 2017 minutes
Motion 17	46	To approve the January 2017 Clerk's Report as presented
Motion 17	47	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss items 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. Troy Graham, Zoning Administrator presenting a Motion of Recommendation
 - e. Messages from elected officials
 - f. **Messages from the public**
 - i. Representatives from Blue Cross and Blue Shield and Gallagher Group discussing health insurance claims
 - g. Messages from appointed officials
 - 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

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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

- i. **February 10, 2017** – 10:00 AM Opening of Culvert Bids

b. Announcements

- i. **February 14, 2017** – The Regular Session of the Board of County Commissioner is cancelled.

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.