

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, February 22, 2019, 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 **February 19, 2019** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. Signing of motions**

Motion 19	61	That the consent agenda be approved including: Approval of the February 15, 2019 minutes
Motion 19	62	To adopt Resolution #2019-008, a Resolution rescinding Resolution #2019-004

- 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. Dr. James Triplett, SEK Recycling Board of Directors Chairman with year-end review.
 - e. Messages from elected officials
 - f. Messages from appointed officials
 - g. Messages from the public
 - h. New Business**
 - i. Ms. Bowman, Deputy County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- IV. Old Business**
 - a. Old Business**
 - i. Ms. Bowman, Deputy County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner

Board of Crawford County Commissioners

- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **February 26, 2019 – 9:00 AM** Work Session with Mr. Jeff King, Attorney for Deffenbaugh Industries.

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.