

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, April 17, 2018, 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 **April 13, 2018** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers **581285 to 581569** dated **April 13, 2018** in the total amount of **\$373,701.33**.

b. Signing of motions

Motion 18	128	That the consent agenda be approved including: Approval of the April 6, 2018 minutes
Motion 18	129	To approve a donation of \$500 to the USD 247 Technology Student Association for expenses to the National Championship in Atlanta, GA, from the General Fund
Motion 18	130	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$7,426.00 and authorize the Chairman to sign
Motion 18	131	To approve and accept the bid from Welborn Sales for metal culverts in 2018
Motion 18	132	To recess this open session and go into a closed executive session for a period of not more than 10 minutes 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 the public
- e. Messages from other governmental entities
- f. **Messages from appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator presenting Resolution #2018-005.

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- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - i. **April 20, 2018 – 9:00 AM** Work Session to discuss Neighborhood Revitalization.
 - ii. **April 20, 2018 – 10:00 AM** Public Hearing on Vacating Platted Alleys in the Original Town of Beulah.
 - iii. **April 24, 2018** – Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections FY 2019 Comprehensive Plan and Budget and Behavioral Health Grant Budget.
 - b. **Announcements**
 - i. **April 17, 2018** – City/County Luncheon at Pittsburg Fire Station #1, 911 W 4th St, Pittsburg at 11:30 AM. All three Commissioners may be in attendance.
 - ii. **Thursday, April 19, 2018** – County Commissioners & Highway Officials 2018 Annual Meeting in Chanute, Kansas beginning at 8:30 AM.
 - iii. **Thursday, April 19, 2018** – City of Pittsburg 2018 State of the City Luncheon at Memorial Auditorium from 11:30 AM to 1:00 PM.
 - iv. **April 24, 2018** – Student Government Day.
- 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.