

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, May 17, 2016, 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 May 13, 2016 minutes of the Board of County Commissioners.

b. Signing of motions

Motion 16	154	That the consent agenda be approved including: Approval of the May 10, 2016 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 565058 to 565294 dated May 13, 2016 in the total amount of \$295,753.85
Motion 16	155	To adopt Resolution #2016-013, a Resolution correcting an error in the collection of Motor Vehicle Taxes on a vehicle owned by First Christian Church and to refund the total amount of \$186.66 for the years 2012 through 2016
Motion 16	156	To approve the bid from Wright Asphalt for chip and seal oil as recommended by Liz Hart, Road and Bridge Coordinator
Motion 16	157	To approve the Memorandum of Understanding between The Crawford County Attorney's Office, The Board of Crawford County Commissioners, the City of Pittsburg, Kansas and The Pittsburg Police Department and authorize the Chairman to sign
Motion 16	158	To approve the Agreement for Medical Examinations and Physical Capacity Profile Testing between Crawford County and Via Christi Occupational Health and authorize the Chairman to sign
Motion 16	159	To approve the Agreement by and between Crawford County, Kansas Engineer's Office and Heckert Construction Co, Inc. for asphalt and authorize the Chairman to sign
Motion 16	160	To recess this open session and go into a closed executive session for a period of not more than 90 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson, and Mr. Mike Ryan and Mr. Ray Ryan from Ryan Insurance
Motion 16	161	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

## Board of Crawford County Commissioners

Motion 16	162	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	163	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters 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 For Crawford County Local Board of Health**

#### **IV. New Business**

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from the public
- b. Messages from other governmental entities
- c. Messages from appointed officials
- d. Messages from elected officials
- e. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Wood, Commissioner
  - v. Mr. Murphy, Commissioner

#### **V. 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

#### **VI. Future Business and Announcements**

- a. **Future Business**
  - i. **May 20, 2016 – 9:00 AM** Work Session with Ray Ryan and Department Heads and Elected Officials.
  - ii. **May 24, 2016** – Mark Lehman, Chairman and Diana Hartog, District Manager, Crawford County Conservation District presenting budget.
- b. **Announcements**
  - i. **May 19, 2016 – 5:30 PM** Work Session with Dave Yearout, Planning Consultant, on zoning regulations in the Zoning Conference Room in the Courthouse.

## Board of Crawford County Commissioners

### **VII. 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.