

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, May 22, 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 May 18, 2018 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 18	182	That the consent agenda be approved including: Approval of the May 15, 2018 minutes and Approval of the accounts payable warrant numbers 581983 and 581985 to 582257 dated May 15, 2018 in the total amount of \$308, 954.06
Motion 18	183	To approve the Promissory Note and Security Agreement between Community National Bank & Trust and the Board of County Commissioners in the amount of \$360,000 for 10 years at 3.22% interest for 3 fire trucks for Crawford County Fire District #1 and authorize the Chairman to sign
Motion 18	184	To approve the Warranty Deed from Crawford County, Kansas to the Dale L Burnick & Kelly J Burnick Living Trust for a strip of land located in the NW1/4 of the SW1/4 of Section 33, Township 28S, Range 25E and authorize the Chairman to sign
Motion 18	185	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene at 11:10 AM

- 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
 - g. Messages from elected officials
 - h. New Business

Board of Crawford County Commissioners

- i. Mr. Pyle, County Clerk
- ii. **Mr. Emerson, County Counselor**
 1. Discussion of the Crawford County Neighborhood Revitalization Plan.
- 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

b. Announcements

- i. **Wednesday, May 23, 2018, 12:00 PM** – ATC Groundbreaking Ceremony at 12:00 PM at the Crawford County Mental Health Center, 3101 N Michigan, Pittsburg. All three Commissioners may be in attendance.
- ii. **Thursday, May 24, 2018** – Pittsburg Area Chamber of Commerce 2018 Annual Banquet beginning at 6:00 PM at the Overman Student Center, Crimson & Gold Ballroom, Pittsburg State University. All 3 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.