

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, July 9, 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 July 2, 2019 minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 19	195	That the consent agenda be approved including: Approval of the June 28, 2019 minutes
Motion 19	196	To make it known that the board hereby issues a license to “sell at retail” cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post 26 “Girard American Legion Stand Fairgrounds” PREMISES: 249 E 47 Hwy, Girard, KS DATE: Beginning at 8:00 AM on July 31, 2019 and ending at 11:59 PM on August 3, 2019 (For consumption on the premises)
Motion 19	197	To approve the June 2019 Clerk’s Report as presented
Motion 19	198	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 by 10:54 AM
Motion 19	199	To recess this open session and go into a closed executive session for a period of not more than 15 minutes 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 and to reconvene by 11:08 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**
 - i. Mr. Mark Coomes, Coach, Frontenac 9 and under All Star Team requesting donation.
 - e. **Messages from other governmental entities**
 - i. Ms. Becky Cooper, McCune/Osage Township Library addressing relationship between Osage Township Board and Library.

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- f. Messages from elected officials
- g. **Messages from appointed officials**
 - i. Mr. Robert Gorentz, Maintenance Supervisor and Mr. Coby Hinton, Sewer Operator addressing Crawford County Sewer District #2.
- h. **New Business**
 - i. Mr. Pyle, 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. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- V. Future Business and Announcements**
 - a. **Future Business**
 - i. **July 12, 2019 – 8:30 AM** Work Session to review and sign July mid-month bill and payroll vouchers.
 - 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 12:00 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 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.