

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Thursday, July 13, 2017, 8:00 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 July 11, 2017 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17	239	That the consent agenda be approved including: Approval of the July 7, 2017 minutes
Motion 17	240	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel 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 elected officials
- e. **Messages from the public**
 - i. Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative
 - ii. Ms. Mary Kay Caldwell, SEK Humane Society
- f. **Messages from appointed officials**
 - i. Mr. Randy Chiartano and CFS Engineers.
- g. Messages from other governmental entities
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner

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IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Mr. Moody, Commissioner
- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **July 17, 2017 – 9:00 AM** Canvass Ballots from the City of Pittsburg Special Sales Tax Election with the Regular Meeting immediately following.
- ii. **July 21, 2017 – 10:00 AM** Opening of bids on 2 Road & Bridge Department Buildings.

b. Announcements

- i. **July 14, 2017** – Regular Meeting of the Crawford County Board of Commissioners is cancelled.
- ii. **July 18, 2017** – Regular Meeting of the Crawford County Board of Commissioners is cancelled.

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.