

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, July 15, 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 July 12, 2016 minutes of the Board of County Commissioners, and
 - 2. Approval of the accounts payable warrant numbers 566347 to 566600 dated July 15, 2016 in the total amount of \$347,398.02, and
 - 3. Authorizing the Chairman to sign the previous week's vouchers.
 - b. Signing of motions

Motion 16	234	That the consent agenda be approved including: Approval of the July 8, 2016 minutes
Motion 16	235	To approve the Kansas Department of Health and Environment Contract for the Coordination of Early Detection Works Provider Services in Southeast Kansas and authorize the Chairman to sign
Motion 16	236	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 August 3, 2016 and ending at 11:59 PM on August 6, 2016. (For consumption on the premises)
Motion 16	237	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$3,773.16 and authorize the Chairman to sign
Motion 16	238	To approve the Request to the Public Health Law Center for Technical Assistance and authorize the Chairman to sign
Motion 16	239	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Ryan Varsolona

Board of Crawford County Commissioners

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**

- b. **Announcements**

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.