

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, July 19, 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 16, 2019 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions from the previous meeting**

Motion 19	205	That the consent agenda be approved including: Approval of the July 12, 2019 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 592037 to 592295 dated July 15, 2019 in the total amount of \$403,651.40
Motion 19	206	To approve a donation of \$250 to the Girard 10 and under All Star team to help with expenses to the Babe Ruth Regional Baseball Tournament in Dickinson, North Dakota
Motion 19	207	To adopt Resolution #2019-018, A Resolution Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan
Motion 19	208	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	209	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 10:58 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. Coach Tom Westhoff and players from the Pittsburg 12-Year-Old All Stars requesting donation for expenses to the Midwest Region Little League Tournament in Westfield, Indiana
 - ii. Ms. Becky Cooper, McCune/Osage Township Library
 - e. Messages from appointed officials

Board of Crawford County Commissioners

- f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting an invoice from the Kansas 69 Association
 - 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 23, 2019 – 9:00 AM** Work Session on 2020 County Budget.
 - ii. **July 23, 2019** – Ms. Cristy Mitchell, Blue Cross and Blue Shield Representative regarding Health Insurance estimates for 2020.
 - iii. **July 30, 2019** – Mr. Mac Young, Community Corrections Administrative Director presenting FY 2020 Revised Budget and Behavioral Health Grant.
 - 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.



INVOICE

DATE: July 16, 2019

Crawford County
111 E. Forest Avenue
Girard, KS 66743

DESCRIPTION	AMOUNT
Pledge to the Highway 69 Association	\$ 2,000.00
TOTAL	\$ 2,000.00

Please Remit To:
Hwy 69 Association
Attn: Cindy Bedene
c/o Names and Numbers
P.O. Box 1479
Pittsburg, KS 66762

THANK YOU!