

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, July 19, 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 15, 2016** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 16	240	That the consent agenda be approved including: Approval of the July 12, 2016 minutes and Approval of the accounts payable warrant numbers 566347 to 566600 dated July 15, 2016 in the total amount of \$347,398.02
Motion 16	241	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 and County Counselor Jim Emerson
Motion 16	242	To recess this open session and go into a closed executive session for a period of not more than 15 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
Motion 16	243	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, County Appraiser Ryan Varsolona and Deputy County Appraiser John Macary

- 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**

## Board of Crawford County Commissioners

- 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**

- i. **July 22, 2016 – 9:00 AM** Work Session on 2017 Budget

#### **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.