

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Monday, August 8, 2016**, immediately after the canvass

- 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 **August 5, 2016** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	263	That the consent agenda be approved including: Approval of the July 29, 2016 minutes
Motion 16	264	To approve the State of Kansas, Kansas Housing Resources Corporation, FFY2016 Emergency Solutions Grant Notification of Grant Sub Award in the amount of \$17,973.00 and authorize the Chairman to sign
Motion 16	265	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	266	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Mike Plank

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**
 - 1. Presenting the July 2016 Clerk's Report
 - ii. Mr. Emerson, County Counselor

Board of Crawford County Commissioners

- 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

- i. **August 9, 2016** – The Commission Meeting is cancelled.
- ii. **August 12, 2016** – The Commission Meeting is cancelled

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.