

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 8, 2023, 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 **August 4, 2023** minutes of the Board of County Commissioners.
 - a. **Signing of motions from the previous meeting**

Motion 23	316	That the consent agenda be approved including: Approval of the August 1, 2023 minutes
Motion 23	317	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, and Shop Foreman Josh Peak and to reconvene by 10:25 AM
Motion 23	318	To approve the FY23 RJA Year-End Outcome Report Signatory Approval Form and authorize the Chairman to sign
Motion 23	319	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Codes Court and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM

- I. New Business**
 - a. Proclamations and orders of the Board
 - b. Messages from the Crawford County Local Board of Health
 - c. Scheduled public hearings and opening of announced bids
 - d. Messages from the public
 - e. Messages from appointed officials
 - f. Messages from elected officials
 - g. Messages from other governmental entities
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor

