

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 30, 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 August 27, 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	270	That the consent agenda be approved including: Approval of the August 23, 2019 minutes
Motion 19	271	To approve the Advertisement for Proposal for the 911 Communication Tower to be located at the Southeast Kansas Education Service Center in Greenbush
Motion 19	272	To approve the mandated policies for the grant on the 911 Communication Tower to be located at the Southeast Kansas Education Service Center in Greenbush
Motion 19	273	To renew the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign
Motion 19	274	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:12 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
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**

Board of Crawford County Commissioners

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- 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. **September 6, 2019 – 9:00 AM** Work Session with the Employee Benefits Committee and Ms. Cristy Mitchell, BC/BS Representative to discuss employee health insurance.
- ii. **September 13, 2019 – 10:00 AM** Public Hearing on Vacating Platted Streets and Alleys in the Girard Coal Company Original Town of Radley and in the Original Town of Radley.

b. Announcements

- i. **September 2, 2019** – The Courthouse will be closed in observance of the Labor Day Holiday.
- ii. **September 3, 2019** – The Regular Session of the Board of County Commissioners is cancelled.
- iii. **September 3, 2019** – All three Commissioners will be attending a tour of the Oak Grove Landfill, 1150 E 700th Ave, Arcadia at 9:00 AM.
- iv. **September 17, 2019** – City/County Luncheon beginning at 12:00 Noon at the Girard Civic Center. All three Commissioners will be in attendance.

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.