

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, September 16, 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 **September 13, 2016** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers, and
- 3. Approval of the accounts payable warrant numbers **567851 to 568100 dated September 15, 2016 in the total amount of \$380,689.11.**

b. Signing of motions

Motion 16	326	That the consent agenda be approved including: Approval of the September 9, 2016 minutes
Motion 16	327	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

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
- a. Messages from the public
- b. **Messages from other governmental entities**
 - i. Mr. Blake Benson, Pittsburg Area Chamber of Commerce President discussing Crawford Co. Economic Development Policy.
- c. Messages from appointed officials
- d. Messages from elected officials
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor

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- iii. Chairman Moody, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Murphy, Commissioner

IV. 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

V. Future Business and Announcements

a. Future Business

- i. **September 20, 2016 – 9:00 AM** Work Session with Project Manager Robert Gorentz to discuss building projects.
- ii. **September 20, 2016** – Mr. Mac Young, Community Corrections Administrative Director presenting the Community Corrections Fiscal 2016 Outcomes Report.
- iii. **September 23, 2016 – 9:00 AM** Work Session to discuss drug testing policy.

b. Announcements

- i. **September 17, 2016** – Pittsburg State University Football Game. Commissioner Moody and Commissioner Wood 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 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.