

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, **September 17, 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 **September 13, 2019** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 593314 to 593617 dated September 13, 2019 in the total amount of \$597,357.44.

**b. Signing of motions from the previous meeting**

Motion 19	290	That the consent agenda be approved including: Approval of the September 10, 2019 minutes
Motion 19	291	To open the public hearing on Vacating Platted Streets and Alleys in the Girard Coal Company's First Addition to Radley
Motion 19	292	To close the public hearing on Vacating Platted Streets and Alleys in the Girard Coal Company's First Addition to Radley
Motion 19	293	To adopt Resolution #2019-022, a Resolution Closing and Vacating Platted Streets and Alleys in Girard Coal Company's First Addition to Radley, Crawford County, Kansas, according to the recorded plat thereof
Motion 19	294	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:36 AM

**a**

**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**
  - i. Mr. Troy Graham, Zoning Administrator re-addressing Motion of Recommendation on Prairie View Estates.

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- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - 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 20, 2019** – Mr. Mac Young, Community Corrections Administrative Director, presenting Year End Review and FY2020 Carry Over Reimbursement Budget.
  - b. **Announcements**
    - i. **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.