

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, October 4, 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 30, 2016** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 16	352	That the consent agenda be approved including: Approval of the September 27, 2016 minutes
Motion 16	353	To approve the publication of the Notice of Intent to Vacate a platted road in Mullen's Subdivision, Crawford County, Kansas with a Public Hearing to be held on October 25, 2016 at 10:00 AM
Motion 16	354	To purchase a 2011 Ford F150 from Evans Motors for \$12,500 for District 1 Road Crew
Motion 16	355	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	356	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Troy Graham
Motion 16	357	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	358	To approve and sign the memo to all Elected Officials and Department Heads regarding the 2016 inventory listings with a due date of October 31, 2016

III. New Business

a. Scheduled public hearings and opening of announced bids

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- 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
 - c. **Messages from appointed officials**
 - i. Ms. Liz Hart, Road & Bridge Coordinator presenting bid results on bridge replacement.
 - d. Messages from elected officials
 - e. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting September 2016 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - 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. **October 7, 2016 – 9:00 AM** Work Session with EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg regarding update on EMS Department and to view the new ambulance.
 - b. **Announcements**
 - i. **October 10, 2016** – The Courthouse will be closed in observance of Columbus Day.
- 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.