

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, October 6, 2017, 10:00 AM**

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**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 **October 3, 2017** minutes of the Board of County Commissioners, and
  - 2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

|           |     |                                                                                                                                                                      |
|-----------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Motion 17 | 342 | That the consent agenda be approved including: Approval of the September 29, 2017 minutes                                                                            |
| Motion 17 | 343 | To approve the Kansas Department of Health & Environment Contract for Ongoing Implementation of the 1422 Grant in Crawford County and authorize the Chairman to sign |
| Motion 17 | 344 | To approve the September 2017 Clerk's Report as presented                                                                                                            |

**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 elected officials
- e. Messages from the public
- f. Messages from appointed officials
- g. Messages from other governmental entities
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report
  - iii. Mr. Moody, Commissioner
  - iv. Chairman Wood, Commissioner
  - v. Mr. Murphy, Commissioner

## Board of Crawford County Commissioners

### **IV. Old Business**

#### **a. Old Business**

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Mr. Moody, Commissioner
- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

### **V. Future Business and Announcements**

#### **a. Future Business**

#### **b. Announcements**

- i. **October 9, 2017** – The Courthouse will be closed in observance of Columbus Day.
- ii. **October 9, 2017** – SEK Old Time Gas Engine & Tractor Club meeting at the Crawford County Historical Museum at 7:30 PM. The 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 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.