

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, October 9, 2018, 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 **October 5, 2018** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 18	357	That the consent agenda be approved including: Approval of the October 2, 2018 minutes
Motion 18	358	To adopt Resolution Number 2018-018, a Resolution Exempting Crawford County, Kansas, from using Generally Accepted Accounting Principles (GAAP) in the preparation of its Financial Statements and Reports
Motion 18	359	To approve the September 2018 Clerk's Report as presented
Motion 18	360	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 12:35 PM

- 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 other governmental entities
 - e. Messages from appointed officials
 - f. Messages from elected officials
 - g. Messages from the public
 - h. New Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

- IV. Old Business
 - a. Old Business

Board of Crawford County Commissioners

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

V. Future Business and Announcements

a. Future Business

- i. **October 12, 2018 – 9:30 AM** Work Session with EMS Administrator Dr. Tim Stebbins.

b. Announcements

- i. **October 16, 2018** – The Regular Session of the Board of County Commissioners is cancelled due to all three Commissioners attending the KAC Conference.

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.