

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, October 18, 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 **October 14, 2016** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **568495 to 568775 dated October 14, 2016 in the total amount of \$393,487.30.**

b. Signing of motions

Motion 16	374	That the consent agenda be approved including: Approval of the October 11, 2016 minutes
Motion 16	375	To recess this open session and go into a closed executive session for a period of not more than 15 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
- c. Messages from appointed officials
- d. Messages from elected officials
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. 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. Chairman Moody, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Murphy, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **October 25, 2016 – 8:00 AM** Work Session with Dave Yearout, Troy Graham, Zoning Administrator, and Planning and Zoning Board Members on updating zoning regulations.
- ii. **October 25, 2016 – 10:00 AM** Public Hearing on Vacating a Platted Road in Mullen's Subdivision.

b. Announcements

- i. **October 18, 2016** – Economic Outlook meeting conducted by Wichita State University and hosted by the City of Pittsburg at Memorial Auditorium from 11:30 AM to 2:00 PM.
- ii. **October 20, 2016** – Community Meeting with representatives of KCP&L and Westar Energy from 11:30 AM to 1:00 PM at the PSU Wilkinson Alumni Center to discuss their proposed merger.

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.