

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, November 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 **November 1, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 16	390	That the consent agenda be approved including: Approval of the October 28, 2016 minutes
Motion 16	391	To approve the October 2016 Clerk's Report as presented
Motion 16	392	To cancel 2016 Unclaimed Accounts Payable checks
Motion 16	393	To approve the 2017 contract with Blue Cross & Blue Shield and authorize the Chairman to sign
Motion 16	394	To approve Agreement for Purchase of Services between Labette Community College and Crawford County for the period of November 2016 through October 2017 and authorize the Chairman to sign
Motion 16	395	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
- d. Messages from other governmental entities
- e. **Messages from appointed officials**
  - i. Mr. Troy Graham, Zoning Administrator addressing Pittsburg Land Bank
  - ii. Ms. Liz Hart, Road & Bridge Coordinator presenting contract between Crawford County and Mission Construction on bridge replacement.
- f. Messages from elected officials

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- g. **Messages from the public**
    - i. 10:30 AM Conference call with Gallagher Group
  - h. **New Business**
    - i. Mr. Pyle, County Clerk
    - 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. **November 4, 2016** – Work Session with Brian Coomes, PEC immediately after the Commission Meeting.
  - b. **Announcements**
    - i. **November 8, 2016** – General Election Day. Polls will be open from 7:00 AM to 7:00 PM
    - ii. **November 11, 2016** – The Courthouse will be closed in observance of Veteran’s Day.
    - iii. **November 14, 2016** – Board of Canvassers Meeting at 9:00 AM with the Meeting of the Board of Commissioners to follow immediately.
    - iv. **November 15, 2016** – The Regular Meeting of the Board of Commissioners is cancelled.
    - v. **November 15, 16 and 17, 2016** – All three Commissioners will be attending the KAC Conference in Overland Park, Kansas.
- 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.