

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, November 22, 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 18, 2016 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 16	414	That the consent agenda be approved including: Approval of the November 14, 2016 minutes of the Board of County Commissioners and Approval of the November 14, 2016 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 569154 to 569467 dated November 15, 2016 in the total amount of \$428,933.35
Motion 16	415	To adopt Resolution #2016-029, A Resolution Authorizing and Directing the Execution of an Interlocal Agreement with The City of Pittsburg and Unified School District#250
Motion 16	416	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 interim County Appraiser John Macary

- 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

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- 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

b. Announcements

- i. **November 22, 2016** – Sewage pump demonstration by Mr. Dan Ellis, Alliance Pump & Mechanical immediately after the regular session.
- ii. **November 24 & 25, 2016** – The Courthouse will be closed in observance of the Thanksgiving holiday and there will be no Commission meeting on November 25, 2016.

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.