

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 27, 2018, 10:00AM.**

- 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 20, 2018** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	408	That the consent agenda be approved including: Approval of the November 16, 2018 minutes of the Board of County Commissioners and Approval of the November 16, 2018 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 586208 to 586498 dated November 15, 2018 in the total amount of \$326,309.86
Motion 18	409	To adopt Resolution #2018-020, a Resolution amending, changing or modifying the existing use on property located at 755 E 520 th Ave, Pittsburg, KS and to approve a conditional land use to allow for an electric substation for Westar Energy
Motion 18	410	To adopt Resolution #2018-021, a Resolution amending, changing or modifying the existing use on property located at 1608 W 4 th St, Pittsburg, KS and to approve a conditional land use to allow for a retail shop to be known as The Christmas Shoppe for Lisa Blessant
Motion 18	411	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application APPLICANT: “Diamond 6 D” PREMISES: 521 E McKay St, Frontenac, KS 66763(For consumption on the premises)
Motion 18	412	To close the courthouse on December 24 and 25, 2018 for the Christmas Holiday and to close for New Year’s Day on January 1, 2019 and at 10:00 AM on December 31, 2018 for the year end cash audit

- 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

Board of Crawford County Commissioners

- 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**
 - 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. **November 30, 2018** – Department Head Evaluations beginning at 9:00 AM.
 - ii. **November 30, 2018** – Ms. Mac Young, Administrative Director and Ms. Tracy Harris, Director, Community Corrections addressing Employee Health Insurance.
 - b. **Announcements**
- 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.