

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, December 15, 2017, 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 **December 12, 2017** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 17	408	That the consent agenda be approved including: Approval of the December 8, 2017 minutes
Motion 17	409	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and Zoning Administrator Troy Graham

- 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 appointed officials**
    - i. Mr. Rick Pfeiffer discussing his book *Trail of the Warrior*.
  - e. **Messages from the public**
    - i. **10:30 AM** Conference Call with representatives from IMA and Tria Health regarding Chronic Care Management
  - f. Messages from elected officials
  - g. **Messages from other governmental entities**
    - i. Mr. Devin Gorman, CVB Executive Director presenting CVB Update.
    - ii. Mr. Blake Benson, Pittsburg Area Chamber of Commerce President presenting Chamber contract.
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting 3 Cereal Malt Beverage Licenses
    - ii. Mr. Emerson, County Counselor
    - iii. Mr. Moody, Commissioner

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- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

### **IV. Old Business**

#### **a. Old Business**

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

### **V. Future Business and Announcements**

#### **a. Future Business**

- i. **December 19, 2017** – Work Session for Employee Evaluations beginning at 8:30 AM.
- ii. **December 19, 2017 – 10:00 AM** Public Hearing on the amended 2017 Budgets for Crawford County, Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3.
- iii. **December 19, 2017** – Mr. Ray Ryan, Ryan Insurance Agency.
- iv. **December 19, 2017** – Mr. Travis Clinesmith from Murphy Tractor and Mr. James Loneman from Recon.

#### **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.