

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, January 16, 2015, 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 **January 12, 2015** minutes of the Board of Commissioners, and
2. Approval of the accounts payable warrant numbers **554304 to 554541 dated January 15, 2015 in the total amount of \$761332.45**, and
3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 15	16	That the consent agenda be approved including: Approval of the January 9, 2015 minutes
Motion 15	17	To approve the nomination of Commissioner Carl Wood to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 15	18	To approve the nomination of Commissioner Tom Moody to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 15	19	To name the First National Bank of Girard, Exchange State Bank of Girard and Girard National Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 15	20	To name the <i>Pittsburg Morning Sun</i> as the official newspaper publication of Crawford County for a period of one year commencing immediately
Motion 15	21	To appoint Bob Kmiec as the Representative for Crawford County to the Southeast Kansas Resource Conservation and Development Board for 2015

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Motion 15	22	To approve a Crawford County Credit Card from Girard National Bank for Commissioner Jeffrey W. Murphy with a Credit Limit of \$2,500
Motion 15	23	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 and County Counselor Jim Emerson

III. New Business For Crawford County Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the public
- d. Messages from elected officials
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Murphy, Commissioner
 - v. Mr. Moody, Commissioner

I. Old Business

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

II. Future Business and Announcements

- a. **Future Business**
- b. **Announcements**
 - i. **January 19, 2015** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.

III. 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.