

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, January 23, 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 20, 2015** minutes of the Board of Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 15	25	That the consent agenda be approved including: Approval of the January 16, 2015 minutes
Motion 15	26	To approve the agreement between Crawford County Kansas and Capitol Strategies, LLC, to Provide Monitoring and Reporting Services through the 2015 Legislative Session in the amount of \$10,000 and Authorize the Chairman to Sign
Motion 15	27	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 Appraiser Mike Montgomery 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

Board of Crawford County Commissioners

- g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner
- I. **Old Business**
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 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner
- II. **Future Business and Announcements**
 - a. **Future Business**
 - i. **January 27, 2015, 9:30 AM** – Work Session with Kyle Nelson, Crawford County GIS Director.
 - b. **Announcements**
- 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.