

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, February 24, 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 February 20, 2015 minutes of the Board of Commissioners.

 - b. **Signing of motions**

Motion 15	47	That the consent agenda be approved including: Approval of the February 13, 2015 minutes
Motion 15	48	To approve the appointment of Daniel Hiben as Deputy Coroner for Labette County as recommended by Coroner Dr. Adam Paoni
Motion 15	49	To appoint Commissioner Jeff Murphy to be the representative for Crawford County on the Southeast Kansas Regional Solid Waste Authority
Motion 15	50	To recess this open session and go into a closed executive session for a period of not more than 30 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**
 - i. Representatives from Class LTD, Mosaic and New Hope will discuss their client services.
 - 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**
 - a. **Old Business**
 - 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. **Friday, February 27** – Ms. Wilda Pentola from Girard Area Community Foundation and Ms. Cathy White from Community Foundation of SEK addressing “Keep 5 in Kansas”.
 - 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.