

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, **Friday 10, 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 **April 7, 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	94	That the consent agenda be approved including: Approval of the April 3, 2015 minutes
Motion 15	95	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Attorney Michael Gayoso 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**
 - 1. Presenting a letter of appointment to the JCAB
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner

Board of Crawford County Commissioners

- 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. **April 13, 2015, 9:00 AM** – Meeting of the Board of Commissioners with the Canvass of the Ballots from the 2015 City/School General Election to commence immediately after the Regular Session.
- ii. **April 13, 2015, 9:00 AM** – Christy Mitchell of Blue Cross and Blue Shield will be present to discuss the Crawford County Health Insurance Plan.

b. Announcements

- i. **April 14, 2015** – The Regular Session of the Board of County Commissioner is cancelled.

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.