

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Monday, April 13, 2015, 9:00 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 10, 2015 minutes of the Board of Commissioners

**b. Signing of motions**

Motion 15	96	That the consent agenda be approved including: Approval of the April 7, 2015 minutes
Motion 15	97	To approve the letter of appointment of Jon Bishop to the Juvenile Corrections Advisory Board as BOCCC Representative and authorize the Chairman to sign.
Motion 15	98	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 Clerk Don Pyle 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. Christy Mitchell of Blue Cross and Blue Shield regarding the Crawford County Health Insurance Plan.
- d. Messages from elected officials
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. **New Business**
  - i. Mr. Pyle, County Clerk

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- 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**

#### **b. Announcements**

- i. **April 14, 2015** – The Regular Session of the Board of County Commissioner is cancelled
- ii. **April 16, 2015, 8:30 AM** – The Semi-Annual meeting of SEK Officials with KDOT representatives at the KDOT Office in Chanute.

### **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.