

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 8, 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 **May 1, 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	123	That the consent agenda be approved including: Approval of the April 28, 2015 minutes
Motion 15	124	To approve the Motion of Recommendation for an amendment of the zoning from agriculture to rural residential for the development known as Forrest Estates South Addition as recommended by the Crawford County Planning and Zoning Board
Motion 15	125	To approve the Motion of Recommendation for the adoption of a short plat for the development to be known as Forrest Estates South Addition and grant a variance from the requirement to connect to a municipal sewer as recommended by the Crawford County Planning and Zoning Board
Motion 15	126	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: "Crawford County Fair Association" PREMISES: 249 E 47 Hwy, Girard, KS (For consumption on the premises)
Motion 15	127	To approve the Agreement between Michael S. King, Secretary of Transportation, Kansas Dept. of Transportation and Crawford County, Kansas, for a portion of the allotment to Crawford County under the Federal Fund Exchange Program and Authorize the Chairman to Sign
Motion 15	128	To approve the Agreement For Services with CLASS LTD for services to the developmentally disabled in 2015 with funding budgeted in the amount of \$137,817.00

Board of Crawford County Commissioners

Motion 15	129	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the attorney client relationship 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**
 - i. Judy Freeman, Zoning Administrator, presenting Resolution #2015-013 & Resolution #2015-014.
- f. Messages from other governmental entities
- g. **New Business**
 - i. Ms. Wicker, Deputy 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. **Ms. Wicker, Deputy County Clerk**
 - 1. Requesting approval of the April 2015 Clerk's Report.
 - 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. **May 12, 2015** – Mr. Mac Young, Court Administrator, addressing current court budget.
- 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.