

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, May 12, 2015, 10:00 AM

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**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 8, 2015** minutes of the Board of Commissioners.

b. **Signing of motions**

Motion 15	130	That the consent agenda be approved including: Approval of the May 1, 2015 minutes
Motion 15	131	To approve the bid for chip and seal oil from Wright Asphalt Products
Motion 15	132	To approve the contract between PEC and Crawford County for Civil Engineering Services for a KDOT Grant Application and authorize the Chairman to sign
Motion 15	133	To adopt Resolution #2015-013, a resolution to accept and grant the amendment in zoning from Agriculture to Rural Residential for the proposed development to be known as "Forrest Estates South Addition"
Motion 15	134	To adopt Resolution #2015-014, a resolution to accept and grant the proposed development to be known as "Forrest Estates South Addition"
Motion 15	135	To approve the publication of the Notice of Intent to Vacate platted street, a portion Maple Street located adjacent to and east of Lots 1-4, Block 27 and adjacent to and west of Lots 14-26, Block 28 in the Original Town of Opolis, Crawford County, Kansas with a Public Hearing set for June 2, 2015 at 10:00 AM.
Motion 15	136	To approve the publication of Notice of Intent to Vacate platted street, Mine Street located South of and adjacent to Lots 41-45 in the Original Town of Alston, Crawford County, Kansas with a Public Hearing set for June 2, 2015 at 10:00 AM
Motion 15	137	To approve the April 2015 Clerk's Report

## Board of Crawford County Commissioners

Motion 15	138	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 and County Counselor Jim Emerson
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### **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. Mr. Mac Young, Court Administrator, addressing current court budget.
- f. Messages from other governmental entities
- g. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    1. Presenting Resolution #2015-015
  - 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. **May 19, 2015 – 11:30 AM** County Official Luncheon hosted by the City of Arma. All three Commissioners may be in attendance.
  - ii. **May 25, 2015** – The Courthouse will be closed in observance of the Memorial Day Holiday.

### **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.