

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 13, 2016, 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 10, 2016 minutes of the Board of County Commissioners, and
 - 2. Approval of the accounts payable warrant numbers 565058 to 565294 dated May 13, 2016 in the total amount of \$295,753.85, and
 - 3. Authorizing the Chairman to sign the previous week's vouchers.
 - b. Signing of motions

Motion 16	150	That the consent agenda be approved including: Approval of the May 6, 2016 minutes
Motion 16	151	To adopt Resolution #2016-012, A Resolution of the Board of County Commissioners of Crawford County, Kansas, Adding and Creating an Active Transportation Advisory Board, Describing the Board's Authority and Duties, and Providing for the Appointment of Members Thereof
Motion 16	152	To approve the April 2016 Clerk's Report
Motion 16	153	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

III. New Business For Crawford County Local Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from the public
- b. Messages from other governmental entities
 - i. Mr. B.J. Harris, Executive Director, Crawford County Convention & Visitors Bureau presenting quarterly update.
- c. Messages from appointed officials
 - i. Mr. Eldon Bedene addressing storm damage
- d. Messages from elected officials

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- e. **New Business**
 - i. **Ms. Bowman, Deputy County Clerk**
 - 1. Presenting Resolution #2016-013
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting A Memorandum of Understanding
 - 2. Presenting an Agreement
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- V. **Old Business**
 - a. **Old Business**
 - i. Ms. Bowman, Deputy County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- VI. **Future Business and Announcements**
 - a. **Future Business**
 - b. **Announcements**
 - i. **May 19, 2016 – 5:30 PM Work Session with Dave Yearout, Planning Consultant, on zoning regulations in the Zoning Conference Room in the Courthouse.**
- VII. **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.