

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 15, 2015, 8:30 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 12, 2015** minutes of the Board of Commissioners, and
2. Approval of the **May 13, 2015** minutes of the Board of Commissioners Special Meeting, and
3. Approval of the accounts payable warrant numbers **556997 to 557285 dated May 15, 2015 in the total amount of \$223,058.59**, and
4. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 15	139	That the consent agenda be approved including: Approval of the May 8, 2015 minutes
Motion 15	140	To adopt Resolution #2015-015, a resolution exempting Crawford County, Kansas from using Generally Accepted Accounting Principles ("GAAP) in the preparation of its financial statements and reports
Motion 15	141	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
Motion 15	142	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss items that could be deemed privileged in the attorney client relationship and to include the Board of County Commissioners, Attorney Terrelle Mock, Dwight Merriam, Karla Chattee, Ted Carey, Evan Seeman and County Counselor Jim Emerson

Board of Crawford County Commissioners

Motion 15	143	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss items that could be deemed privileged in the attorney client relationship and to include the Board of County Commissioners, Attorney Terrelle Mock 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
- f. Messages from other governmental entities
- g. **New Business**
 - i. Mr. Pyle, 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. 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.