

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 22, 2015, 10:30 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 19, 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	147	That the consent agenda be approved including: Approval of the May 15, 2015 minutes
Motion 15	148	To approve the Real Estate Lease Agreement between Crawford County Board of Commissioners and Kansas State University for property located at 667 S 69 Hwy, Pittsburg, KS and authorize the Chairman to sign
Motion 15	149	To adopt Resolution #2015-016, a Resolution stating support for the development of U.S. Bicycle Route 76

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

Board of Crawford County Commissioners

- 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

- i. **May 29, 2015** – Mr. Mark Lehman & Ms. Diana Hartog, Crawford County Conservation District presenting 2016 budget.
- ii. **June 2, 2015** – 2 Public Hearings on vacating platted roads.

b. Announcements

- i. **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.