

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, June 2, 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 26, 2015** minutes of the Board of Commissioners.

b. **Signing of motions**

Motion 15	152	That the consent agenda be approved including: Approval of the May 22, 2015 minutes
Motion 15	153	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Preliminary Matters related to the Acquisition of Real Property and to include the Board of County Commissioners, Andrew Nash and County Counselor Jim Emerson.
Motion 15	154	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that could be deemed to privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, Attorney Terrelle Mock and County Counselor Jim Emerson
Motion 15	155	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss matters that could be deemed to 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**

## Board of Crawford County Commissioners

- i. Two Public Hearings on closing and vacating public roads.
  - 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**
      - 1. Presenting the May 2015 Clerk's Report
    - 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**
- 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.