

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, June 12, 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 **June 9, 2015** minutes of the Board of Commissioners.
2. Authorizing the Chairman to sign the previous week's vouchers.

b. **Signing of motions**

Motion 15	172	That the consent agenda be approved including: Approval of the June 5, 2015 minute
Motion 15	173	To approve the Purchase of a John Deere Mower unit through the State of Kansas Lease Purchase Program.
Motion 15	174	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post 26 "Girard American Legion Stand Fairgrounds" PREMISES: 249 E 47 Hwy, Girard, KS (For consumption on the premises)
Motion 15	175	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel 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
- b. Proclamations and orders of the Board
- c. Messages from other governmental entities
- d. Messages from the public

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- e. Messages from elected officials
- f. Messages from appointed officials
- 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. **Item One: June 16, 2015, Immediately following the Commission Meeting** – Tour of Radio Towers in Crawford County with Sheriff Dan Peak and Zoning Director Troy Graham. All three Commissioners may be in attendance.
 - ii. **Item Two: June 19, 2015, 9:00 AM** – Work Session with B.J. Harris, Crawford County CVB Executive Director, regarding the Museum Task Force.
- 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.