

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 30, 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 26, 2015** minutes of the Board of Commissioners

 - b. **Signing of motions**

Motion 15	184	That the consent agenda be approved including: Approval of the June 19, 2015 minutes
Motion 15	185	To approve the 2016 Crawford County Conservation District budget as presented
Motion 15	186	To adopt Resolution #2015-020, a Resolution appointing Rusty Akins of 814 S 190 th St, Pittsburg, Kansas to serve on the Crawford County Regional Planning and Zoning Commission and the Crawford County Joint Board of Appeals with a term to run from June 26, 2015 to January 1, 2017
Motion 15	187	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners

- 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

Board of Crawford County Commissioners

- 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**
 - i. **July 7, 2015** – Mr. Mac Young, District Court Administrator addressing 2016 District Court Budget.
 - b. **Announcements**
 - i. **July 3, 2015** – The Crawford County Courthouse will be closed in observance of the Independence Day Holiday and the Regular Meeting of the Board of County Commissioners is cancelled.
- 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.