

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, July 1, 2014 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 27, 2014** minutes of the Board of Commissioners

 - b. **Signing of motions**

Motion 14	169	That the consent agenda be approved including: Approval of the June 24, 2014 minutes
Motion 14	170	To approve the Kansas Housing Resource Corporation Emergency Shelter Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$3,925.00 and Authorize the Chairman to sign

- 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 other governmental entities**
 - i. Dr. Jim Triplett, Chairman, Crawford County Solid Waste Planning Committee presenting budget and update on the Crawford County Solid Waste Planning Committee.
 - f. Messages from appointed officials
 - g. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting the June 2014 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner

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V. Old Business

- a. Old Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner

VI. Future Business and Announcements

- a. **Future Business**
 - i. **July 8, 2014** – Mr. Mac Young, District Court Administrator presenting District Court budget.
 - ii. **July 15, 2014** – Mr. Scott Thompson, Class LTD President/CEO presenting Class LTD Budget.
- b. **Announcements**
 - i. **July 4, 2014** – The Courthouse will be closed in observance of the Independence Day Holiday and the Commission Meeting is cancelled.

VII. 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.