

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, July 10, 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 **July 7, 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	192	That the consent agenda be approved including: Approval of the June 30, 2015 minutes
Motion 15	193	To approve the June 2015 Clerk's Report

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**
 - i. Mr. B.J. Harris, Executive Director, Convention and Visitor's Bureau regarding museum funding.
- d. Messages from the public
- e. **Messages from elected officials**
 - i. Dan Peak, Crawford County Sheriff, regarding vehicle financing.
- f. Messages from appointed officials
- g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**

Board of Crawford County Commissioners

1. Presenting Kansas Housing Resource Corporation Emergency Solutions Grant (EGS) Recipient Request for Reimbursement and Financial Status Report.
 2. Presenting Resolution #2015-021
 - 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 14, 2015, 9:00 AM** – Work Session on the proposed revisions to the Crawford County Employee Policy Manual.
 - ii. **July 14, 2015** – Mr. Troy Graham, Zoning Administrator, presenting a Motion of Recommendation for a Conditional Use.
 - iii. **July 17, 2015** – Ms. Erica Wilson, Business Manager, Pawprints on the Heartland addressing the T & R Program.
 - 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.