

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, July 15, 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 July 11, 2014 minutes of the Board of Commissioners, and
2. Approval of the accounts payable warrant numbers 550067 to 550316 dated July 15, 2014 in the total amount of \$284,567.12

**b. Signing of motions**

Motion 14	174	That the consent agenda be approved including: Approval of the July 8, 2014 minutes
Motion 14	175	To approve the Lease Purchase Agreement between Crawford County Fire District Number Two and Commerce Bank for the purchase of a Fire Truck with payments of \$1,314.05 over a seven year period

**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**
  - i. Miners Hall Museum Foundation Executive Committee discussing funding request.
- d. Messages from elected officials
- e. Messages from appointed officials
- f. **Messages from other governmental entities**
  - i. Mr. Scott Thompson, Class LTD President/CEO presenting Class LTD budget.
- g. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor

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- iii. Chairman Kmiec, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Moody, Commissioner

### **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 22, 2014, 10:00 AM** – Presentation regarding the Crawford County Technical School.
- b. **Announcements**

### **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.