

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, July 17, 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 14, 2015** minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers **558321 to 558550 dated July 15, 2015 in the total amount of \$344,876.85.**

b. Signing of motions

Motion 15	199	That the consent agenda be approved including: Approval of the July 10, 2015 minutes
Motion 15	200	To approve the Conditional Land Use for American Tower, Inc., as recommended by the Crawford County Planning and Zoning Board
Motion 15	201	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

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

- i. Ms. Erica Wilson, Business Manager, Pawprints on the Heartland addressing the T & R Program.
- e. Messages from elected officials
- f. **Messages from appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator, presenting Resolution #2015-022.
- 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. **July 21, 2015, 1:00 PM** – Ditching demonstration at intersection of 190th and 570th and all three Commissioners may be in attendance.

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.