

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, July 22, 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 18, 2014 minutes of the Board of Commissioners.

b. Signing of motions

Motion 14	178	That the consent agenda be approved including: Approval of the July 15, 2014 minutes
Motion 14	179	To approve the City of Girard's Neighborhood Revitalization Plan and authorize the Chairman to sign
Motion 14	180	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson

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. Mr. Loren VanDorn & Mr. Dennis Dohle in reference to intersection of 680th and 240th.
- d. Messages from elected officials
- e. Messages from appointed officials
- f. **Messages from other governmental entities**
- i. Presentation regarding the Crawford County Technical School.
- ii. Mr. B.J. Harris, Director of the Crawford County Convention and Visitor's Bureau.
- g. **New Business**

Board of Crawford County Commissioners

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- 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 29, 2014** – Mr. Mac Young, Community Corrections Administrative Director presenting Fiscal Year 2015 Carry Over Reimbursement Budget, Fiscal Year 2015 Revised Grant Funds Budget and Fiscal Year 2015 Behavioral Health Grant

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.