Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, July 23, 2019, 10:00AM.

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 19, 2019 minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 19	210	That the consent agenda be approved including: Approval of the July
		16, 2019 minutes
Motion 19	211	To approve a donation of \$250 to the Pittsburg 12-Year-Old All Stars
		to help with expenses to the Midwest Region Little League
		Tournament in Westfield, Indiana
Motion 19	212	To approve the payment for membership to the Kansas Highway 69
		Association in the amount of \$2,000.00
Motion 19	213	To recess this open session and go into a closed executive session for a
		period of not more than 10 minutes to discuss Non-Elected Personnel
		and to include the Board of County Commissioners and County
		Counselor Jim Emerson and to reconvene by 10:43 AM
Motion 19	214	To approve a donation of \$250 to the Arma Bulldog 10 & Under Girls'
		Softball Team to help with expenses to the World Series in Jenson
		Beach, Florida

III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Messages from the public
 - i. Ms. Cristy Mitchell, Blue Cross and Blue Shield Representative regarding Health Insurance estimates for 2020.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. New Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner

Board of Crawford County Commissioners

- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

IV. Old Business

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

V. Future Business and Announcements

- a. Future Business
 - i. July 26, 2019 9:00 AM Work Session on 2020 County Budget.
 - ii. **July 30, 2019** Mr. Mac Young, Community Corrections Administrative Director presenting FY 2020 Revised Budget and Behavioral Health Grant.
- b. Announcements

VI. 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 12:00 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 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.