

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 5, 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 **August 1, 2014** minutes of the Board of Commissioners

b. Signing of motions

Motion 14	189	That the consent agenda be approved including: Approval of the July 29, 2014 minutes
Motion 14	190	To approve the July 2014 Clerk's Report
Motion 14	191	To approve cancellation of the Outstanding Checks in the total amount of \$4,516.82 written prior to prior to May 31, 2013, as presented by the County Clerk
Motion 14	192	To recess this open session and go into a closed executive session for a period of not more than 5 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
d. Messages from elected officials
e. Messages from appointed officials
f. Messages from other governmental entities
g. **New Business**
i. Mr. Pyle, County Clerk

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- 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. **August 11, 2014** – Canvass Ballots from the August 5, 2014 Primary Election.
- b. **Announcements**
 - i. **August 5, 2014** – Primary Election Day in Crawford County. Polls will be open from 7:00 AM to 7:00 PM.
 - ii. **August 12, 2014** – The Commission Meeting is cancelled.

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.