

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 8, 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 5, 2014 minutes of the Board of Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 14	193	That the consent agenda be approved including: Approval of the August 1, 2014 minutes
Motion 14	194	To approve the lease purchase between Commerce Bank and Crawford County for two (2) 2015 Ford Explorers and a 2015 Dodge Ram 1500 for the Sheriff's Department in the amount of \$79,941.20 at 1.64% and authorize the Chairman to sign

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
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner

Board of Crawford County Commissioners

- 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, 9:00 AM** – Work Session with Representatives from Kansas Dept. of Mines and Reclamation and Kansas Dept. of Wildlife and Parks.
 - ii. **August 11, 2014** – Canvass Ballots from the August 5, 2014 Primary Election immediately following work session.
- b. **Announcements**
 - i. **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.