

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Monday, August 11, 2014** immediately following Canvass

**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 8, 2014** minutes of the Board of Commissioners

b. **Signing of motions**

Motion 14	195	That the consent agenda be approved including: Approval of the August 5, 2014 minutes
Motion 14	196	To approve the publication of the 2015 Crawford County Budget as presented with a hearing date set for August 22, 2014 at 10:00 AM
Motion 14	197	To approve the publication of the 2015 Fire Districts' Budgets as presented with a hearing date set for August 22, 2014 at 10:00
Motion 14	198	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, County Counselor Jim Emerson, County Treasurer Joe Grisolano and County Clerk Don Pyle

**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**

## 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. **August 19, 2014** – 10:00 AM Public Hearing on closing and vacating a platted streets in Jewell Center.
- b. **Announcements**
  - i. **August 12, 2014** – The Commission Meeting is cancelled.
  - ii. **August 16, 2014** – Two Commissioners will be attending the Arma Homecoming Parade.

### **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.