

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, August 28, 2015, 10:00 AM**

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- 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 25, 2015** minutes of the Board of Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 15	238	That the consent agenda be approved including: Approval of the August 21, 2015 minutes
Motion 15	239	To open the public hearing on the Crawford County FY 2016 budget
Motion 15	240	To close the public hearing on the Crawford County FY 2016 budget
Motion 15	241	To adopt Resolution #2015-027, A Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2016 Annual Budget for Crawford County, Kansas
Motion 15	242	To adopt the FY 2016 Crawford County Budget as published
Motion 15	243	To open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District of Crawford County FY 2016 budgets
Motion 15	244	To close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District of Crawford County FY 2016 budgets

## Board of Crawford County Commissioners

Motion 15	245	To adopt Resolution #2015-028, A Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2016 Annual Budget for Crawford County Fire District Number Two, Crawford County, Kansas
Motion 15	246	To adopt Resolution #2015-029, A Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2015 Annual Budget for Crawford County Fire District Number Three, Crawford County, Kansas
Motion 15	247	To adopt Resolution #2015-030, A Resolution Expressing The Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2016 Annual Budget for Crawford County Fire District Number Four, Crawford County, Kansas
Motion 15	248	To adopt the FY 2016 Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District budgets as published
Motion 15	249	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Convention and Visitor's Bureau Director B. J. Harris, Pittsburg Economic Development Director Blake Benson and Lawana Esch, Chairman of the Board of the Crawford County Convention and Visitor's Bureau
Motion 15	250	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Personnel Issues Related to Non-Elected Personnel 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
- a. Messages from the public
- b. Messages from other governmental entities
- c. Messages from elected officials
- d. **Messages from appointed officials**
  - i. Mr. Troy Graham, Zoning Administrator, presenting Resolution #2015-031
- e. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Wood, Commissioner

## Board of Crawford County Commissioners

- iv. Mr. Moody, Commissioner
- v. Mr. Murphy, Commissioner

### **V. Old Business**

#### **a. Old Business**

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Wood, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Murphy, Commissioner

### **VI. Future Business and Announcements**

#### **a. Future Business**

- i. **September 1, 2015 – 9:00 AM** Work Session regarding personnel policy revisions.
- ii. **September 1, 2015** – Cameron Lawrence from Joplin Freightliner discussing trucks.

#### **b. Announcements**

- i. **August 28, 2015** – Demonstration of a sprinter ambulance by Osage Ambulance after Commission Meeting on the square.
- ii. **September 1, 2015 – 11:30 AM** Meeting at the old landfill with representatives from Deffenbaugh, Triad, KDHE, the County Commissioners and Mr. Emerson.

### **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.