

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 29, 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 26, 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	213	That the consent agenda be approved including: Approval of the August 22, 2014 minutes
Motion 14	214	To approve the Publish Notice of Intent to Vacate platted unnamed streets and alleys in South Radley with a public hearing to be held Tuesday, September 23, 2014 at 10:00 AM
Motion 14	215	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners, County Clerk Don Pyle and County Counselor Jim Emerson
Motion 14	216	To recess this open session and go into a closed executive session for a period of not more than 15 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**

Board of Crawford County Commissioners

- i. Mr. Ray Ryan, Ryan Insurance
 - 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
 - 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. **September 9, 2014** – Judy Freeman, Zoning Administrator, presenting 2 rezonings and short plats.
 - b. **Announcements**
 - i. **September 1, 2014** – The Crawford County Courthouse will be closed in observance of the Labor Day Holiday.
 - ii. **September 2, 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.