

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, September 1, 2015, 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 28, 2015** minutes of the Board of Commissioners.
 - b. **Signing of motions**

Motion 15	251	That the consent agenda be approved including: Approval of the August 25, 2015 minutes
Motion 15	252	To adopt Resolution Number 2015-031 a Resolution Appointing David Robinson member of the Crawford Count Planning and Zoning Board.

- 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
 - e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner
- V. Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk

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- 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 4, 2015 – 9:00 AM** Work Session regarding personnel policy revisions.

b. Announcements

- i. **September 1, 2015 – 11:30 AM** Meeting at the old landfill with representatives from Deffenbaugh, Triad, KDHE, the County Commissioners and Mr. Emerson.
- ii. **September 7, 2015** – The Courthouse will be closed in observance of the Labor Day Holiday.

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.