

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, September 15, 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 **September 11, 2015** minutes of the Board of Commissioners
 - b. **Signing of motions**

Motion 15	257	That the consent agenda be approved including: Approval of the September 4, 2015 minutes
Motion 15	258	To approve the August 2015 Clerk's Report.
Motion 15	259	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 Zoning Director Troy Graham and County Counselor Jim Emerson.
Motion 15	260	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Items that would be Deemed Privileged in the Attorney-Client Relationship 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**
 - i. Ms. Jeremy Martinous, Director of Resource Development, United Way of Southwest Missouri & Southeast Kansas.
 - b. Messages from other governmental entities

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- c. Messages from elected officials
- d. **Messages from appointed officials**
 - i. Jim Vinze, Brandon Spaur, and Gene Rountree-Garcia to discuss the county website and county data backups.
- 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
 - 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**
 - b. **Announcements**
 - i. **September 18, 2015 – 9:00 AM** Work Session with Department Heads and Elected Officials to discuss changes to the Personnel Policy.
- 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.