

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, September 22, 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 18, 2015** minutes of the Board of Commissioners, and
2. Approval of the accounts payable warrant numbers **559696 to 559950 dated September 15, 2015 in the total amount of \$396,073.96.**

b. **Signing of motions**

Motion 15	263	That the consent agenda be approved including: Approval of the September 15, 2015 minutes
Motion 15	264	To approve the Intragency Services Contract and the Repayment Agreement between the City of Pittsburg and Crawford County for the purchase of a New World Systems Law Enforcement Software Package
Motion 15	265	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, County Information Technology Director Jim Vinze 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**

Board of Crawford County Commissioners

- i. Wellness Committee presenting proposed Wellness Policy.
 - 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**
 - i. **September 29, 2015** – Mr. Mac Young, director of Community Corrections presenting Fiscal Year 2015 outcomes for Community Corrections.
 - b. **Announcements**
 - i. **September 24, 2015 – 8:00 AM** Meeting with Mr. Blake Benson from the City of Pittsburg and Mr. Nathan Eberline from KAC regarding creation of a countywide Economic Development Director position.
- 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.