

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, September 25, 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 22, 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	266	That the consent agenda be approved including: Approval of the September 18, 2015 minutes and Approval of the accounts payable warrant numbers 559696 to 559950 dated September 15, 2015 in the total amount of \$396,073.96
Motion 15	267	To authorize the County Counselor to proceed with foreclosures on properties that are delinquent on property taxes for 2011 and 2012
Motion 15	268	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
Motion 15	269	To recess this open session and go into a closed executive session for a period of not more than 15 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

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- 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
 - 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 – 9:00 AM** – Work Session with Mr. Joey Adams and Dr. Tim Stebbins regarding the Emergency Medical Services Director’s Position.
 - ii. **September 29, 2015** – Canvassing of the Ballots from the 2015 City of Pittsburg Sales Tax Question Election held on September 24, 2015.
 - iii. **September 29, 2015** – Mr. Mac Young, director of Community Corrections presenting Fiscal Year 2015 outcomes for Community Corrections.
 - iv. **September 29, 2015** – Mr. Ray Ryan, Ryan Insurance Agency.
 - b. **Announcements**
 - i. **September 25, 2015** – Horizon Systems will host a Grand Opening of their Machine and Manufacturing Facility in McCune from 12:00 PM to 2:00 PM.
- 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.