

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, October 6, 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 **October 2, 2015** minutes of the Board of Commissioners.
 - b. Signing of motions**

Motion 15	281	That the consent agenda be approved including: Approval of the September 29, 2015 minutes of the Board of Commissioners and Approval of the September 29, 2015 minutes of the Board of County Canvassers
Motion 15	282	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Personnel Issues Related to Non-Elected Personnel 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 appointed officials**
 - i. Mr. Eldon Bedene, Emergency Management Director
 - b. Messages from the public
 - c. Messages from other governmental entities
 - d. Messages from elected officials
 - e. New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner

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- v. Mr. Murphy, Commissioner
 - V. Old Business**
 - a. **Old Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Requesting approval of the September 2015 Clerk's Report.
 - 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. **October 9, 2015** – Mr. John Chalfant and Mr. Bob Clement, Gallagher Group, discussing progress on County health insurance coverage.
 - b. **Announcements**
 - i. **October 13, 2015 – 4:00 PM** Meeting with the Pittsburg City Commissioners on Economic Development at the Pittsburg Law Enforcement Center.
 - ii. **October 15, 2015 – 7:30 AM** Kansas Board of Regents breakfast meeting at the Robert W. Plaster Center. All three Commissioners may be in attendance.
- 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.