

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, October 07, 2014 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 3, 2014** minutes of the Board of Commissioners.

 - b. **Signing of motions**

Motion 14	244	That the consent agenda be approved including: Approval of the September 30, 2014 minutes
Motion 14	245	To approve the September 2014 Clerk's Report
Motion 14	246	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving 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
 - c. Messages from the public
 - d. Messages from elected officials
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner

Board of Crawford County Commissioners

- v. Mr. Moody, Commissioner

V. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Kmiec Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Moody, Commissioner

VI. Future Business and Announcements

a. Future Business

- i. **Monday, October 13, 2014, 8:00 AM** – Board of Canvasser's will meet to canvass the ballots from the USD 247 Special Question Election.

b. Announcements

- i. **Tuesday, October 7, 2014, 7:00 AM to 7:00 PM** – Polling places at Pittsburg Elk's Lodge, Cherokee and McCune will be open for the USD 247 Special Question Election.
- ii. **Monday, October 13, 2014** – The Crawford County Courthouse will be closed in observance of Columbus Day.
- iii. **Tuesday, October 14, 2014** – The regular meeting of the Board of County Commissioners is cancelled.
- iv. **Tuesday, October 14, 2014 – 11:30 AM** City/County Officials Luncheon at Frontenac. All three Commissioners will be 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.