

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, October 9, 2015, 10:00 AM

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- 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 6, 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	283	That the consent agenda be approved including: Approval of the October 2, 2015 minutes
Motion 15	284	To appoint County Counselor Jim Emerson as the Voting Delegate at the 2015 Kansas Association of Counties Conference on November 5, 2015, in Wichita, Kansas
Motion 15	285	To approve the September 2015 Clerk's Report
Motion 15	286	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 15	287	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 the public**
    - i. Mr. John Chalfant and Mr. Bob Clement, Gallagher Group, discussing progress on County health insurance coverage.

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- b. Messages from appointed officials
  - 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
    - 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. **October 13, 2015** – Mr. Eldon Bedene, Emergency Management Director regarding hiring a part-time administrator.
  - b. **Announcements**
    - i. **October 12, 2015** – The Courthouse will be closed in observance Columbus Day.
    - ii. **October 13, 2015 – 4:00 PM** Meeting with the Pittsburg City Commissioners on Economic Development at the Pittsburg Law Enforcement Center.
    - iii. **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.