

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 17, 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 10, 2014** minutes of the Board of Commissioners, and
2. Approval of the October 13, 2014 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers, and
4. Approval of the accounts payable warrant numbers **552229 to 552480 dated October 15, 2014 in the total amount of \$289,249.62.**

**b. Signing of motions**

Motion 14	248	That the consent agenda be approved including: Approval of the October 3, 2014 minutes
Motion 14	249	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners, County Clerk Don Pyle and County Counselor Jim Emerson
Motion 14	250	To approve Provisional Ballots for counting from the 2014 USD 247 Special Question Election held on October 7, 2014 in Crawford County as recommended by the Crawford County Election Officer
Motion 14	251	To Accept the Final Results Report for the 2014 USD 247 Special Question Election and to adjourn the Board of Crawford County Canvassers

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### **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**
  - i. Ms. Becky Gray SEKCAP addressing SEKCAP Transportation Services.
- 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
  - 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**

##### **b. Announcements**

#### **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.