

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, October 20, 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 16, 2015 minutes of the Board of Commissioners
 - b. **Signing of motions**

Motion 15	296	That the consent agenda be approved including: Approval of the October 13, 2015 minutes and Approval of the accounts payable warrant numbers 560403 to 560637 dated October 15, 2015 in the total amount of \$277,225
Motion 15	297	To appoint Frank Slapar, Karen Wenzelberger, W. W. O'Bryan and Tony Anderson to the Crawford County Public Building Commission.
Motion 15	298	To adopt Resolution #2015-032, a Resolution to appoint Charles (Bob) Gilmore to the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals with a term running from September 9, 2015 to September 9, 2018.
Motion 15	299	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss issues deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.
Motion 15	300	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss personnel matters involving Non-Elected personnel and to include County Counselor Jim Emerson and the Commissioners.

- 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

Board of Crawford County Commissioners

- a. **Messages from the public**
 - i. Terry Sercer with Diehl Banwart & Bolton presenting the 2014 Audited Financial Statements
 - 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**
 - b. **Announcements**
 - i. **October 27, 2015 – 8:30AM** Work Session to sign bills and payroll vouchers
- 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.