

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, October 30, 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 27, 2015 minutes of the Board of Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

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| Motion 15 | 304 | That the consent agenda be approved including: Approval of the October 23, 2015 minutes |
| Motion 15 | 305 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the attorney-client relationship 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 with the Gallagher Group
 - b. **Messages from appointed officials**
 - i. Mr. Eldon Bedene, Emergency Management Director.
 - 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

Board of Crawford County Commissioners

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. **November 10, 2015 – 9:00AM** Work Session with the Honorable Judge Lori Bolton-Fleming, County Attorney Michael Gayoso and District Court Administrator Mac Young regarding District Court Operations.
- ii. **November 11, 2015** – The Courthouse will be closed in observance of Veterans Day.

b. Announcements

- i. **November 3, 2015** – The Regular Meeting of the Board of Commissioners is cancelled as the Commissioners attend the Kansas Association of Counties Conference in Wichita on November 3, 4 and 5.

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.