

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, November 4, 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 31, 2014** minutes of the Board of Commissioners

 - b. **Signing of motions**

Motion 14	259	That the consent agenda be approved including: Approval of the October 28, 2014 minutes
Motion 14	260	To approve the Motion of Recommendation to accept the proposed expansion of Evans Motors Inc. with stipulations as recommended by the Crawford County Zoning and Planning Board
Motion 14	261	To approve the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign

- 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**
 - i. Ms. Judy Freeman, Zoning Administrator, presenting Resolution #2014-030.
 - f. Messages from other governmental entities
 - g. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting the October 2014 Clerk's Report

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- 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

- i. **November 7, 2014** – Mr. Bob Chambers, Cook, Flatt & Strobel addressing biennial bridge report.
- ii. **November 10, 2014, 9:00 AM** – Meeting of the Board of Canvassers to canvass the votes for the 2014 General Election.

b. Announcements

- i. **November 4, 2014, 7:00 AM to 7:00 PM** – Polls will be open in Crawford County for the 2014 General Election.
- ii. **November 11, 2014** – The Crawford County Courthouse will be closed in observance of Veteran's Day and the County Commission Meeting is cancelled.
- iii. **November 12 & 13, 2014** – Kansas Association of Counties Conference in Wichita. 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.