

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 10, 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 November 6, 2015 minutes of the Board of Commissioners.
 - b. **Signing of motions**

Motion 15	314	That the consent agenda be approved including: Approval of the October 30, 2015 minutes
Motion 15	315	To appoint Lucas Stansbury and Daniel Duling to the Board of the Public Building Commission for Crawford County
Motion 15	316	To approve the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign
Motion 15	317	To approve the purchase of a New Crew Cab Pickup Truck from Shawnee Mission Ford through the State of Kansas Vehicle Purchasing Contract
Motion 15	318	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving 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
 - b. Messages from appointed officials
 - c. Messages from other governmental entities
 - d. Messages from elected officials
 - e. **New Business**

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- i. **Mr. Pyle, County Clerk**
 1. Presenting September 2015 Clerk's report.
 - 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. **November 13, 2015** – Mr. Don Alexander, President, SEK Inc., briefing of the SEK Inc activities.
 - ii. **November 13, 2015** – Mr. Jerod Norris, Norris Advertising, addressing sign regulations.
 - b. **Announcements**
 - i. **November 11, 2015** – The Courthouse will be closed in observance of Veterans Day.
 - ii. **November 18, 2015 – 11:30 AM** City/County Officials Luncheon host by the City of Mulberry at the Mulberry Senior Citizens Center.
- 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.