

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, November 18, 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 **November 14, 2014** minutes of the Board of Commissioners.

 - b. **Signing of motions**

Motion 14	274	That the consent agenda be approved including: Approval of the November 10, 2014 minutes of the Board of Commissioners & Approval of the November 10, 2014 minutes of the Board of County Canvassers & Approval of the accounts payable warrant numbers 552943 to 553152 dated November 14, 2014 in the total amount of \$199,360.41
Motion 14	275	To approve the October 2014 Clerk's Report

- 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. Dale Coomes, President Girard Area Community Foundation and Representatives Wilda Pentola, Aggie Keesling and Joe Bournonville from Farlington Lake Storm Shelter Group, addressing Farlington Lake Storm Shelter.
 - d. Messages from elected officials
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. **New Business**

Board of Crawford County Commissioners

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Kmiec, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Moody, Commissioner

I. 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

II. Future Business and Announcements

a. Future Business

- i. **November 21, 2014** – Ms. Judy Freeman presenting results of Zoning Board hearing.
- ii. **November 25, 2014 – 10:00 AM** Public Hearing on Crawford County Fire District #4 2014 amended budget.

b. Announcements

III. 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.