

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, November 21, 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 18, 2014 minutes of the Board of Commissioners, and
  - 2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 14	276	That the consent agenda be approved including: Approval of the November 14, 2014 minutes
Motion 14	277	To approve the use of Crawford County as an Agent for the Friends of the Crawford State Park and the Girard Area Community Foundation for Storm Shelter Funds
Motion 14	278	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Appraiser Mike Montgomery and County Counselor Jim Emerson
Motion 14	279	To recess this open session and go into a closed executive session for a period of not more than 15 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
- c. Messages from the public

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- d. Messages from elected officials
  - e. **Messages from appointed officials**
    - i. Ms. Judy Freeman presenting results of Zoning Board hearing.
  - f. Messages from other governmental entities
  - g. **New Business**
    - 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 25, 2014, 9:00 AM** – Work Session with the Convention & Visitor’s Bureau Director, B. J. Harris, Miner’s Hall Museum Board Members, Crawford County Historical Museum Director.
    - ii. **November 25, 2014 – 10:00 AM** Public Hearing on Crawford County Fire District #4 2014 amended budget.
  - b. **Announcements**
    - i. **November 27 & 28, 2014** – Crawford County Courthouse will be closed in observance of Thanksgiving Day.
    - ii. **November 28, 2014** – Regular Meeting of the Board of Crawford County Commissioners is cancelled.
- 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.