

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, November 24, 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 20, 2015 minutes of the Board of Commissioners, and
 2. Approval of the November 23, 2015 minutes of the Board of County Commissioners' Special Meeting.
 - b. **Signing of motions**

Motion 15	338	To recess this open session and go into a closed executive session for a period of not more than 2 hours to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, Emergency Medical Services Advisor Dr. Tim Stebbins and County Counselor Jim Emerson
Motion 15	339	That the consent agenda be approved including: Approval of the November 17, 2015 minutes
Motion 15	340	To authorize the Crawford County Treasurer to transfer funds from the General Fund to the Risk Management Fund in order to pay health insurance claims if needed
Motion 15	341	To authorize a Special Session of the Board of Crawford County Commissioners at 8:30 AM on November 23, 2015
Motion 15	342	To recess this open session and go into a closed executive session for a period of not more than 2 hours to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, Emergency Medical Services Advisor Dr. Tim Stebbins and County Counselor Jim Emerson
Motion 15	343	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, Emergency Medical Services Advisor Dr. Tim Stebbins, EMT Randy Sandberg and County Counselor Jim Emerson

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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. Russ Wosk, Snavtight Culvert Linings, with a short presentation on products.
- b. Messages from appointed officials
- 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

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**
- b. **Announcements**
 - i. **November 26 & 27, 2015** – The Crawford County Courthouse will be closed in observance of the Thanksgiving Day Holiday.
 - ii. **November 27, 2015** – The Regular Session of the Board of County Commissioners is cancelled.

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.