

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, December 1, 2015, 10:00 AM**

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- 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 24, 2015 minutes of the Board of Commissioners.
  - b. **Signing of motions**

Motion 15	344	That the consent agenda be approved including: Approval of the November 20, 2015 minutes of the Board of County Commissioners, and Approval of the November 23, 2015 minutes of the Board of County Commissioners' Special Meeting
Motion 15	345	To approve the letter to Elected Officials and Department Heads requesting an updated equipment and inventory listing for 2015
Motion 15	346	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, Gerald Azember and County Counselor Jim Emerson
Motion 15	347	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
  - a. Messages from the public
  - b. **Messages from appointed officials**
    - i. Mr. Jim Vinze, IT Director, Mr. Brandon Spaur, IT Specialist and Mr. Gene Rountree addressing new county website
  - c. Messages from other governmental entities

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- d. Messages from elected officials
- e. **New Business**
  - i. **Mr. Pyle, County Clerk**
    - 1. Presenting a Tax Roll Correction
    - 2. Presenting the November 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**
  - b. **Announcements**
- 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.