

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, December 2, 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 21, 2014** minutes of the Board of Commissioners.

b. **Signing of motions**

Motion 14	280	That the consent agenda be approved including: Approval of the November 18, 2014 minutes
Motion 14	281	To approve the proposed Island Annexation by the City of Pittsburg
Motion 14	282	To adopt Resolution #2014-031, a Resolution approving the City of Pittsburg's Request for Annexation of Certain Property Pursuant to KSA 12-520c and Adopting Findings in Connection Therewith
Motion 14	283	To approve moving the Management of the Crawford County Employee's 457(b) Plan from the State of Kansas Plan to a 457(b) Plan for Crawford County Employees Managed by ING/Voya and Authorize the Chairman to Sign
Motion 14	284	To recess this open session and go into a closed executive session for a period of not more than 20 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**
i. Mr. Matt Sanders, Oak Grove Landfill

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- d. Messages from elected officials
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. **New Business**
 - i. **Ms. Wicker, Deputy County Clerk**
 - 1. Presenting the November 2014 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner
- I. Old Business**
- a. **Old Business**
 - i. Ms. Wicker, Deputy 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. **December 9, 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.