

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, December 4, 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 December 1, 2015 minutes of the Board of Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 15	348	That the consent agenda be approved including: Approval of the November 24, 2015 minutes
Motion 15	349	To approve the Tax Roll Correction, correcting an error in the assessing of personal property owned by Christopher R & Kristy A Terlip and to request a refund in the amount of \$1,068.24 and to abate this amount from the 2014 tax rolls and authorize the Chairman to sign
Motion 15	350	To approve the November 2015 Clerk's Report
Motion 15	351	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 Shop Foreman Greg Hite

- 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 appointed officials**
    - i. Mr. Eldon Bedene, Emergency Management Director
  - b. **Messages from the public**
    - i. Mr. Bill Brady, Capitol Strategies.
    - ii. Mr. Harvey Newlin, Hall Brothers with a presentation on new technology for roads.
  - c. Messages from other governmental entities

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- 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**
    - i. **December 8, 2015 – 9:00 AM Work Session** with Mr. Jim A Harms from EMC Insurance regarding Return-to-Work Program.
  - b. **Announcements**
    - i. **December 9, 2015 – 8:00 am Safety Meeting for Road and Bridge Employees** at the Crawford County Extension Office.
- 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.