

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, December 5, 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 **December 2, 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	285	That the consent agenda be approved including: Approval of the November 21, 2014 minutes
Motion 14	286	To approve the November 2014 Clerk's Report
Motion 14	287	To approve an Early Retirement Program for Crawford County Employees
Motion 14	288	To approve the closing of the Crawford County Courthouse and all other County Offices at 2:00 PM on December 24, 2014, and for the entire day on December 25 and 26, 2014
Motion 14	289	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving attorney-client privilege 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
- d. Messages from elected officials

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- e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting a 2015 Cereal Malt Beverage License
 - 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. **December 9, 2014 – 10:00 AM** Public Hearing on Crawford County Fire District #4 2014 amended budget.
 - ii. **December 12, 2014** – Ms. Leslie Lackamp Executive Director Pittsburg Agency and Ms. Penny Massa, Vice President of Operations from Mosaic addressing County Mill Levy
 - b. **Announcements**
 - i. **December 24, 25 & 26, 2014** – The Courthouse and other county offices will close at 2:00 pm on December 24, 2014 and all day on December 25 & 26, 2014 for the Christmas Holiday. The Commission Meeting on December 26, 2014 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.