

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, December 22, 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 December 18, 2015 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 15	376	That the consent agenda be approved including: Approval of the December 15, 2015 minutes
Motion 15	377	To open the Public Hearing on closing and vacating a platted unnamed street in Mayers Addition to South Radley, Crawford County, Kansas
Motion 15	378	To close the Public Hearing on closing and vacating a platted unnamed street in Mayers Addition to South Radley, Crawford County, Kansas
Motion 15	379	To adopt Resolution #2015-034, a Resolution closing and vacating a platted unnamed street in Mayers Addition to South Radley, Crawford County, Kansas
Motion 15	380	To approve a donation of \$7,500 to the Southeast Kansas Recycling Center
Motion 15	381	To publish the Notice of Intent to Vacate Platted Streets & Alleys in Curranville, Crawford County, Kansas with a public hearing scheduled for January 15, 2016 at 10:00AM
Motion 15	382	To approve the transfer of \$100,000 from the General Fund to the Risk Management Fund and to give County Treasurer Joe Grisolano the authority to transfer additional funds from the General Fund to the Risk Management Fund if needed

- III. New Business For Crawford County Local Board of Health**
- IV. New Business**
 - a. **Scheduled public hearings and opening of announced bids**
 - i. 2015 Crawford County amended budget.
 - ii. 2015 Crawford County Fire District Number One and Crawford County Fire District Number Two amended budgets.

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- b. Proclamations and orders of the Board
 - a. Messages from appointed officials
 - b. Messages from the public
 - c. **Messages from other governmental entities**
 - i. Organizations discussing distribution of Intellectual Disabilities funding.
 - ii. Mr. Blake Benson, Pittsburg Area Chamber of Commerce Executive Director, presenting 2016 CVB contract with Pittsburg Area Chamber of Commerce.
 - iii. Mr. B.J. Harris, Director of the Crawford County Convention and Visitor's Bureau regarding museum funding proposals.
 - d. Messages from elected officials
 - e. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting 5 Cereal Malt Beverage Licenses
 - 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. **January 5, 2016, 9:00 AM** – Work Session to review proposed changes to the Crawford County Personnel Policy.
 - b. **Announcements**
 - i. **December 24, 2015 and December 25, 2015** – The Courthouse will close at noon on December 24 and will be closed all day of December 25 in observance of the Christmas holiday.
 - ii. **December 31, 2015** – The Courthouse will close at 10:00 for the year end cash audit and the Motor Vehicle Office will be closed all day.
 - iii. **January 1, 2016** – The Courthouse will be closed in observance of the New Year's holiday.
- 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.