

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 23, 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 19, 2014** minutes of the Board of Commissioners.

b. **Signing of motions**

Motion 14	311	That the consent agenda be approved including: Approval of the December 16, 2014 minutes
Motion 14	312	To adopt Resolution #2014-033, a Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on Portions of 260 th Street, Crawford County, Kansas
Motion 14	313	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, County Counselor Jim Emerson and County Appraiser Mike Montgomery
Motion 14	314	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, County Counselor Jim Emerson and County Appraiser Mike Montgomery

III. New Business For Crawford County Board of Health

- a. Mr. Rick Pfeiffer & Ms. Janis Goedeke presenting grant

IV. New Business

a. **Scheduled public hearings and opening of announced bids**

- i. Public Hearing on Crawford County 2014 Amended Budget

Board of Crawford County Commissioners

- b. Proclamations and orders of the Board
 - c. Messages from the public
 - d. **Messages from elected officials**
 - i. Mr. Dan Peak, Crawford County Sheriff
 - e. Messages from appointed officials
 - f. **Messages from other governmental entities**
 - i. Mr. Blake Benson and Mr. B.J. Harris presenting 2015 CBV contract with Pittsburg Area Chamber of Commerce.
 - g. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting 2015 Cereal Malt Beverage Licenses
 - 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**
 - 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.
 - ii. **December 31, 2014** – The Crawford County Courthouse will close for the Annual Cash Audit at 10:00 AM, the Register of Deeds Office will be open until 10:00 AM but no documents will be recorded due to computer updates and the Motor Vehicle Offices will be closed all day.
 - iii. **January 1, 2015** – The Crawford County Courthouse and all County Offices will be closed for New Year’s Day.
- 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.