

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, December 29, 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 22, 2015 minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 15	383	That the consent agenda be approved including: Approval of the December 18, 2015 minutes
Motion 15	384	To open the Public Hearing on the 2015 Crawford County amended budget
Motion 15	385	To close the Public Hearing on the 2015 Crawford County amended budget
Motion 15	386	To approve the 2015 Crawford County amended budget as published
Motion 15	387	To open the Public Hearing on the 2015 Crawford County Fire District Number One and Crawford County Fire District Number Two amended budgets
Motion 15	388	To close the Public Hearing on the 2015 Crawford County Fire District Number One and Crawford County Fire District Number Two amended budgets
Motion 15	389	To approve the 2015 Crawford County Fire District Number One and Crawford County Fire District Number Two amended budgets as published
Motion 15	390	To approve the proposed distribution of Intellectual Disabilities Funds for 2016 as presented by the County Clerk
Motion 15	391	To approve the 2016 Contract for Services between Crawford County, Kansas, and the Pittsburg Area of Chamber for the operation of the Crawford County Convention and Visitors Bureau and authorize the Chairman to sign
Motion 15	392	To approve the 2016 application from Crawford County Historical Museum for funding from Crawford County and the Convention and Visitor's Bureau

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Motion 15	393	To approve the 2016 application from Miners Hall Museum for funding from Crawford County and the Convention and Visitor's Bureau
Motion 15	394	To approve the 2016 proposed budget for the Crawford County Convention and Visitor's Bureau as presented
Motion 15	395	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application C & B Investments, Inc. "Chicken Annie's Girard" (For consumption on the premises) George C Brown Post 26 "Girard American Legion" (For consumption on the premises) W. Esposito Enterprises, LLC "Weeges 1 Stop" (For sale in original and unopened containers and not for consumption on the premises) Kim Brewer "Countryside Golf Course" (For consumption on the premises) Mary Ellen Gebhardt "Gebhardt's Chicken Dinners" (For consumption on the premises)
Motion 15	396	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, CVB Director B.J. Harris, Pittsburg Chamber of Commerce Director Blake Benson and County Counselor Jim Emerson
Motion 15	397	To recess this open session and go into a closed executive session for a period of not more than 5 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 Local 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
- b. Messages from the public
- c. Messages from other governmental entities
- 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

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- 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 31, 2015** – 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.
- ii. **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.