

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, December 30, 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 23, 2014** minutes of the Board of Commissioners.
 - b. **Signing of motions**

Motion 14	315	That the consent agenda be approved including: Approval of the December 19, 2014 minutes
Motion 14	316	To approve the Contract between the Kansas Department of Health and Environment and Crawford County for the planning and implementation of the 1422 Grant in Crawford County
Motion 14	317	To Close the Public Hearing on the 2014 Crawford County Amended Budget
Motion 14	318	To approve the 2014 Crawford County Amended Budget as published
Motion 14	319	To approve the Additional Software License Agreement and the Purchase of the Computer Aided Software System from New World Systems in the amount of \$89,300
Motion 14	320	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, Pittsburg Chamber of Commerce Executive Director Blake Benson and Members of the Convention and Visitor's Bureau Board of Directors
Motion 14	321	To approve the Contract For Services between Crawford County, Kansas, and the Pittsburg Area Chamber of Commerce for the Operation of the Crawford County Convention and Visitors Bureau in the amount of \$116,000 and Authorize the Chairman to Sign
Motion 14	322	To approve the 2015 Convention and Visitors Bureau Budget as presented

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Motion 14	323	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: 2015 Cereal Malt Beverage Licenses APPLICANT: George C Brown Post 26 “Girard American Legion” PREMISES: 144 E 47 Hwy, Girard, KS (for consumption on the premises) APPLICANT: W. Esposito Enterprises, LLC “Weeges 1 Stop” PREMISES: 401 N 69 Hwy, Arma, KS (For sale in original and unopened containers and not for consumption on the premises)
Motion 14	324	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Commercial Appraiser Ryan Varsolona and County Appraiser Mike Montgomery

III. New Business For Crawford County Board of Health

- a. Ms. Janis Goedeke presenting grant contract

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the public
- d. Messages from elected officials
- e. Messages from appointed officials
- f. Messages from other governmental entities
- 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 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

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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, 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.