

# Board of Crawford County Commissioners

## Commissioners' Journal

2015, [THIRTY-SIXTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Friday, May 15, 2015, 8:30 AM](#)

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors.

Commissioner Carl Wood served as the presiding officer.

Commissioners Jeff Murphy and Tom Moody were in attendance.

Deputy County Clerk Bobbi Wicker and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

### **EXECUTIVE SESSION**

**Item One:** Commissioner Moody asked for an executive session to discuss items that could be deemed privileged in the attorney client relationship.

**On motion (15-144)** of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss items that could be deemed privileged in the attorney client relationship and to include the Board of County Commissioners, Attorney Terrelle Mock, Dwight Merriam, Karla Chattee, Ted Carey, Evan Seeman and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at [8:35 AM](#) and reconvened the Open Session at [9:35 AM](#) with no action taken except to go back into open session.

**Item One:** Commissioner Moody asked for an executive session to discuss items that could be deemed privileged in the attorney client relationship.

**On motion (15-145)** of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that could be deemed privileged in the attorney client

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relationship and to include the Board of County Commissioners, Attorney Terrelle Mock and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 9:35 AM and reconvened the Open Session at 9:55 AM with no action taken except to go back into open session.

Chairman Wood requested a 10 minute recess and will return at 10:05 AM

Chairman Wood called the meeting back to order.

### UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

#### CONSENT AGENDA

**On motion (15-146)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **May 12, 2015** minutes of the Board of Commissioners, and
2. Approval of the May 13, 2015 minutes of the Board of Commissioners Special Meeting, and
3. Approval of the accounts payable warrant numbers **556997 to 557285 dated May 15, 2015 in the total amount of \$223,058.59**, and
4. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed and the consent agenda was approved.**

#### SIGNING OF MOTIONS

The Deputy County Clerk presented the following motions for Commissioners' signatures:

|           |     |                                                                                                                                                                                                                                                            |
|-----------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Motion 15 | 139 | That the consent agenda be approved including: Approval of the May 8, 2015 minutes                                                                                                                                                                         |
| Motion 15 | 140 | To adopt Resolution #2015-015, a resolution exempting Crawford County, Kansas from using Generally Accepted Accounting Principles ("GAAP) in the preparation of its financial statements and reports                                                       |
| Motion 15 | 141 | 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 and County Counselor Jim Emerson |
| Motion 15 | 142 | To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss items that could be deemed privileged in the attorney client relationship and to include the                                        |

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|           |     |                                                                                                                                                                                                                                                                                                            |
|-----------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           |     | Board of County Commissioners, Attorney Terrelle Mock, Dwight Merriam, Karla Chattee, Ted Carey, Evan Seeman and County Counselor Jim Emerson                                                                                                                                                              |
| Motion 15 | 143 | To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss items that could be deemed privileged in the attorney client relationship and to include the Board of County Commissioners, Attorney Terrelle Mock and County Counselor Jim Emerson |

### **UNDER THE HEADING NEW BUSINESS**

#### **CRAWFORD COUNTY BOARD OF HEALTH**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

#### **MESSAGES FROM THE PUBLIC**

#### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

#### **MESSAGES FROM APPOINTED OFFICIALS**

#### **MESSAGES FROM ELECTED OFFICIALS**

#### **PROCLAMATIONS AND ORDERS OF THE BOARD**

#### **NEW BUSINESS**

**Item One:** Mr. Emerson discussed the Annual Chamber Banquet to be held on Thursday, May 21 at 6:00 PM at the Memorial Auditorium in Pittsburg. All three Commissioners may be attendance.

**Item Two:** Mr. Jeff Murphy discussed trading usage of Neosho County's reclaimer in exchange for their usage of our paving equipment. Mr. Wood stated that we currently rent a reclaimer each year and that he does not see a problem with the trade but would like to send our operator with the equipment when Neosho County uses it and the same for Neosho County sending an operator when we use their equipment Mr. Moody stated that he would like to see our roads done first. Mr. Murphy will continue to look into this.

**Item Three:** Mr. Wood discussed purchasing a mower and tractor. He stated that the mower and tractor could be shared. He would like to get specs together to go out for bid in the next week or two. He will pursue this and report back.

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** Mr. Wood stated that the bridge is accepted on 530<sup>th</sup> and the contractor can be released.

**Item Two:** Mr. Wood stated that he has hired a part time employee for the summer. A discussion was held about hiring other part time help for each district and the work the employees can do. Mr. Moody stated he would like to hire a part time employee for about 20 hours a week mainly to paint bridges.

### **EXECUTIVE SESSION**

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

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### ANNOUNCEMENTS:

**Item One: May 19, 2015 – 11:30 AM** County and City Officials Luncheon hosted by the City of Arma. All three Commissioners may be in attendance.

**Item Two: May 21, 2015 – 6:00 PM** Annual Chamber Banquet at the Memorial Auditorium in Pittsburg. All Commissioners may be attendance.

**Item Three: May 25, 2015** – The Courthouse will be closed in observance of the Memorial Day Holiday.

### UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Murphy and the second of Commissioner Moody to adjourn the [May 15, 2015](#) meeting of the Board of Crawford County Commissioners at 10:23 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners:**

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**Bobbi Wicker**  
Deputy County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken by BKW 05/15/2015 10:23 AM/amended BKW 05/18/2015 2:57 PM](#)