Board of Crawford County Commissioners

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, January 2, 2018, 10:00AM

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 29, 2017 minutes of the Board of County Commissioners.

### b. Signing of motions

Motion 17	435	That the consent agenda be approved including: Approval of the
		December 26, 2017 minutes
Motion 17	436	To approve Transfers of \$100,000 from the General Fund to the
		Operating Reserve Fund and \$250,000 from the Road & Bridge Fund
		to the Equipment Reserve Fund
Motion 17	437	To approve the contract between Capitol Strategies LLC and Crawford
		County to provide monitoring and reporting representation to
		Crawford County through the 2018 Legislative Session and authorize
		the Chairman to sign

#### III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Messages from appointed officials
- e. Messages from the public
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. New Business
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Moody, Commissioner
  - iv. Chairman Wood, Commissioner
  - v. Mr. Murphy, Commissioner

# IV. Old Business

#### a. Old Business

i. Mr. Pyle, County Clerk

# Board of Crawford County Commissioners

- ii. Mr. Emerson, County Counselor
- iii. Mr. Moody, Commissioner
- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

# V. Future Business and Announcements

- a. Future Business
- b. Announcements
  - i. January 8, 2018 Crawford County Board of Commissioners Reorganization Meeting.

#### VI. 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.