

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Monday, January 9, 2017**, Following the Oath of Office Ceremony

- 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 **January 6, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	007	That the consent agenda be approved including: Approval of the January 3, 2017 minutes
Motion 17	008	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, Dr. Tim Stebbins and Randy Sandberg

- III. New Business**
 - a. **Reorganization**
 - i. **Election of the Chairman**
 - 1. **Passing of the gavel**
 - ii. **Election of the Vice-Chairman**
 - b. Scheduled public hearings and opening of announced bids
 - c. Proclamations and orders of the Board
 - d. Messages from the Crawford County Local Board of Health
 - e. Messages from other governmental entities
 - f. Messages from appointed officials
 - g. Messages from elected officials
 - h. Messages from the public
 - i. **New Business**
 - i. **Naming of the official working banks for the business of the taxpayers of Crawford County**
 - 1. Girard National Bank
 - 2. Exchange State Bank of Girard
 - 3. First National Bank of Girard
 - ii. **Naming of the official newspaper publications of Crawford County**
 - 1. *The Morning Sun*
 - iii. Mr. Pyle, County Clerk

Board of Crawford County Commissioners

- iv. Mr. Emerson, County Counselor
- v. Chairman Moody, Commissioner
- vi. Mr. Wood, Commissioner
- vii. Mr. Murphy, Commissioner

IV. Old Business

a. Old Business

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

V. Future Business and Announcements

a. Future Business

b. Announcements

- i. **January 10, 2017** – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 9, 2017.
- ii. **January 11, 2017** –Live Well Crawford County will have their Annual Meeting and Social at Memorial Auditorium from 5:30 PM to 7:00 PM. All three Commissioners may be in attendance.
- iii. **January 19, 2017** – SEK, Inc 2017 Annual Meeting & Dinner at 4:00 PM at the Crestwood Country Club. All three Commissioners may be in attendance.

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.