

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, January 12, 2018, 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 **January 8, 2018** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's voucher, and
 - 3. Approval of the accounts payable warrant numbers **579315 to 579532 dated January 12, 2018 in the total amount of \$943,717.62.**
 - b. Signing of motions

Motion 18	7	That the consent agenda be approved including: Approval of the January 5, 2018 minutes
Motion 18	8	To approve the nomination of Commissioner Jeff Murphy to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 18	9	To approve the nomination of Commissioner Tom Moody to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 18	10	To name the First National Bank of Girard, Exchange State Bank of Girard and Girard National Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 18	11	To name the <i>Pittsburg Morning Sun</i> as the official newspaper publications of Crawford County for a period of one year commencing immediately
Motion 18	12	To approve the publication of the notice for the Crawford County Codes Court
Motion 18	13	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 would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

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III. New Business

a. Scheduled public hearings and opening of announced bids

- i. Opening of Rock Bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Messages from other governmental entities
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from the public

h. New Business

- i. Mr. Pyle, County Clerk
- ii. **Mr. Emerson, County Counselor**
 1. Presenting the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement
- iii. Chairman Murphy, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

IV. Old Business

a. Old Business

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

V. Future Business and Announcements

a. Future Business

b. Announcements

- i. **January 15, 2018** – The Courthouse will be closed in observance of Martin Luther King, Jr. Day.
- ii. **January 18 & 19, 2018** – Alice Training for County Employees.
- iii. **January 26, 2018, 8:00 AM** – Alice Training at 8:00 AM at the Homer Cole Senior Center for Road & Bridge, Maintenance and Sign Department employees.

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.