Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, January 15, 2016, 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 12, 2016 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers, and
 - 3. Approval of the accounts payable warrant numbers 562412 to 562683 dated January 15, 2016 in the total amount of \$741,968,13.

b. Signing of motions

Motion 16	13	That the consent agenda be approved including: Approval of the
		January 8, 2015 minutes
Motion 16	14	To approve the Kansas Housing Resource Corporation Emergency
		Solution Grant (ESG) Recipient Request for Reimbursement and
		Financial Status Report in the amount of \$6,519.00 and authorize the
		Vice-Chairman to sign

- III. New Business For Crawford County Local Board of Health
- IV. 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
 - i. Public Hearing on closing and vacating a portion of 7th Street in Chapman Coal Company's Addition to Curranville, Crawford County, Kansas.
 - c. Proclamations and orders of the Board
 - a. Messages from appointed officials

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- i. Mr. Mike Plank, Zoning Administrator presenting Resolution #2016-003 and Resolution #2016-004.
- ii. Ms. Liz Hart, Road & Bridge Coordinator presenting rock bid recommendations.
- b. Messages from the public
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. 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
 - 3. First National Bank of Girard
 - ii. Naming of the official newspaper publications for Crawford County.
 - 1. The Morning Sun
 - iii. Mr. Pyle, County Clerk
 - iv. Mr. Emerson, County Counselor
 - v. Chairman Moody, Commissioner
 - vi. Mr. Wood, Commissioner
 - vii. Mr. Murphy, Commissioner

V. 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

VI. Future Business and Announcements

- a. Future Business
- b. Announcements
 - i. **January 18, 2015** The Courthouse will be closed in observance of Martin Luther King Jr. Day.

VII. 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.