

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, February 12, 2016, 10:00 AM**

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- 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 February 9, 2016 minutes of the Board of County Commissioners, and
      - 2. Approval of the accounts payable warrant numbers **563090 to 563318 dated February 12, 2016 in the total amount of \$166,544.14**, and
      - 3. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 16	57	That the consent agenda be approved including: Approval of the February 5, 2016 minutes
Motion 16	58	To approve the January 2016 Clerk's Report as presented
Motion 16	59	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, Ambulance Director Randy Sandberg and County Counselor Jim Emerson

- III. New Business For Crawford County Local Board of Health**
- IV. New Business**
  - a. Scheduled public hearings and opening of announced bids
  - b. Proclamations and orders of the Board
  - a. Messages from appointed officials
  - b. **Messages from the public**
    - i. Representatives from organizations requesting Elderly Funds and Historical Funds.
  - c. Messages from other governmental entities
  - d. Messages from elected officials
  - e. **New Business**
    - i. Mr. Pyle, County Clerk

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- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Wood, Commissioner
- v. 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. **February 15, 2016** – The Courthouse will be closed in observance of President's 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.