

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, March 2, 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 **February 27, 2018** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	69	That the consent agenda be approved including: Approval of the February 23, 2018 minutes
Motion 18	70	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned John Zogar Jr. and to request a refund in the amount of \$246.60 from the 2016 tax rolls and authorize the Chairman to sign
Motion 18	71	To approve the purchase of 4 ambulance and 1 support truck for the EMS Department
Motion 18	72	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	73	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

- 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 the public
 - e. **Messages from other governmental entities**
 - i. Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.
 - f. **Messages from appointed officials**

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- i. Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.
 - g. Messages from elected officials
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting the February 2018 Clerk's Report.
 - 2. Presenting a Tax Roll Correction
 - ii. Mr. Emerson, County Counselor
 - 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. **March 7, 2018** – Emergency Management training for elected officials and senior officials from 10:00 AM to 12:00 Noon at the Pittsburg Fire Station #1 Building. All three Commissioner 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.