

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, March 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 March 11, 2016 minutes of the Board of County Commissioners, and
      - 2. Approval of the accounts payable warrant numbers **563734 to 563980 dated March 15, 2016 in the total amount of \$215,676.89.**
  - b. Signing of motions

Motion 16	95	That the consent agenda be approved including: Approval of the March 8, 2016 minutes
Motion 16	96	To approve the Aid to Local Grants and authorize the Chairman to sign
Motion 16	97	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners 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
  - c. Messages from other governmental entities
  - d. Messages from elected officials
  - e. New Business
    - i. Ms. Wicker, Director
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Wood, Commissioner
    - v. Mr. Murphy, Commissioner
- V. Old Business
  - a. Old Business

## Board of Crawford County Commissioners

- i. Ms. Wicker, Director
- 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**

- i. **March 22, 2016** – 9:00 AM Work Session with Dr. Stebbins and Randy Sandberg.
- ii. **March 22, 2016** – Public Hearing on vacating unnamed alley in the Original Town of Chicopee, Crawford County, Kansas.

#### **b. Announcements**

### **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.