

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, March 28, 2017, 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 24, 2017** minutes of the Board of County Commissioners.
 - b. Signing of motions**

Motion 17	114	That the consent agenda be approved including: Approval of the March 20, 2017 minutes of the Board of County Commissioners and Approval of the March 20, 2017 minutes of the Board of County Canvassers
Motion 17	115	To Transfer \$73,000 from General Miscellaneous Fund to the Risk Management Fund
Motion 17	116	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

- 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 elected officials
 - e. Messages from appointed officials**
 - i. Mr. Rick Pfeiffer, Executive Administrator discussing the Health Department.
 - f. Messages from other governmental entities
 - g. Messages from the public
 - h. New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner

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- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

IV. Old Business

a. Old Business

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

V. Future Business and Announcements

a. Future Business

b. Announcements

- i. **March 31, 2017** – Regular Session of the Board of County Commission is canceled due to Commissioners attending the ribbon cutting ceremony at the Kansas Crossing Casino.
- ii. **April 8, 2017 – 8:00 AM to 3:00 PM** 2017 Crawford County and KDHE Zika Virus Mitigation Tire Program at the Crawford County Road & Bridge Department, 669 S 69 Hwy, Pittsburg, KS.

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.