## **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, April 1, 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 29, 2016 minutes of the Board of County Commissioners, and
    - 2. Authorizing the Chairman to sign the previous week's vouchers.

#### b. Signing of motions

Motion 16	107	That the consent agenda be approved including: Approval of the
		March 25, 2016 minutes
Motion 16	108	To recess this open session and go into a closed executive session for a
		period of not more than 15 minutes discuss personnel matters
		involving Non-Elected Personnel and to include the Board of County
		Commissioners and County Counselor Jim Emerson
Motion 16	109	To recess this open session and go into a closed executive session for a
		period of not more than 20 minutes discuss personnel matters
		involving Non-Elected Personnel and to include the Board of County
		Commissioners, County Counselor Jim Emerson and Emergency
		Management Director Eldon Bedene

#### 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 other governmental entities
- c. Messages from elected officials
- d. Messages from the public
- e. New Business
  - i. Mr. Pyle, County Clerk
    - 1. Presenting the April 2016 Clerk's Report.
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Wood, Commissioner
  - v. Mr. Murphy, Commissioner

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#### 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. **April 7, 2016 9:00 AM Meeting** for Road and Bridge employees to discuss health insurance, wellness benefits and railroad safety.

#### 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.