

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, April 14, 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 **April 11, 2017** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17	132	That the consent agenda be approved including: Approval of the April 7, 2017 minutes
Motion 17	133	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Project Manager Robert Gorentz
Motion 17	134	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
Motion 17	135	To close the Courthouse at 12 noon on April 14, 2017, for Good Friday

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
- f. Messages from other governmental entities
- g. **Messages from the public**
 - i. Representatives from Blue Cross and Blue Shield and Gallagher Group addressing Health Insurance.
- h. **New Business**

Board of Crawford County Commissioners

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Mr. Moody, Commissioner
- 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

- i. **April 18, 2017 – 9:00 AM** Work Session on a countywide Neighborhood Revitalization Plan.
- ii. **April 18, 2017** – Opening of bids for chip and seal oil
- iii. **April 18, 2017** – Southeast High School USD 247 Technology Student Association requesting donation for expenses to the National Championship.

b. Announcements

- i. **April 14, 2017** – The Courthouse will close at 12 noon for Good Friday.
- ii. **April 26, 2017** – 2017 Student Government Day.

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.