## **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, April 19, 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 April 15, 2016 minutes of the Board of County Commissioners.

b. Signing of motions

Motion 16	128	That the consent agenda be approved including: Approval of the April
		12, 2016 minutes and Approval of the accounts payable warrant
		numbers 564366 to 564620 dated April 15, 2016 in the total amount of
		\$215,896.08

#### 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 the public
  - i. Mr. Brad Coots, Advisor and Caleb Thompson & Bryson Spahn, students from Southeast High School USD 247 Technology Student Association requesting donation for expenses to the National Championship.

## b. Messages from appointed officials

- Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections Fiscal Year 2017 Comprehensive Plan.
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. New Business
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Wood, Commissioner
  - v. Mr. Murphy, Commissioner

#### V. Old Business

- a. Old Business
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner

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

#### VI. Future Business and Announcements

- a. Future Business
- b. Announcements
  - i. April 19, 2016 Elk's Student Government Day.
  - ii. **April 19, 2016** 12 Noon & 6:00 PM meetings to discuss alcohol and drug services in Crawford County at Mental Health, 30<sup>th</sup> & Michigan, Pittsburg.
  - iii. **April 21, 2016** 2016 Annual Meeting of the County Commissioners & Highway Officials Association of Southeast at the KDOT Office Complex, South Building in Chanute. All three Commissioners may be in attendance.

#### 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.