Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, April 24, 2018, 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 20, 2018 minutes of the Board of County Commissioners.

b. Signing of motions

Motion 18	136	That the consent agenda be approved including: Approval of the April
		17, 2018 minutes
Motion 18	137	To open the public hearing on vacating platted alleys in the Original
		Town of Beulah, Crawford County, Kansas
Motion 18	138	To close the public hearing on platted alleys in the Original Town of
		Beulah, Crawford County, Kansas
Motion 18	139	To adopt Resolution #2018-006, a Resolution Closing and Vacating
		Platted Alleys in the Original Town of Beulah, Crawford County
		Kansas, according to the recorded plat thereof
Motion 18	140	To approve the Transfer of \$90,000 from the General Fund to the Risk
		Management Fund
Motion 18	141	To recess this open session and go into a closed executive session for a
		period of not more than 15 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 the public
- e. Messages from other governmental entities
 - i. Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections FY 2019 Comprehensive Plan and Budget and Behavioral Health Grant Budget.
- f. Messages from appointed officials

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- g. Messages from elected officials
- h. New Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

IV. Old Business

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

V. Future Business and Announcements

- a. Future Business
 - i. April 27, 2018 Opening of Chip & Seal Oil bids.
 - ii. **April 27, 2018 10:00 AM** Public hearing on Vacating Platted Alleys in the Original Town of Litchfield.
 - iii. **April 27, 2018** Ms. Angie Hadley, Program Coordinator, Restorative Justice Authority presenting KDOC FY19 Comprehensive Plan and Reinvestment Renewal Summary grant.
- b. Announcements
 - i. **April 24, 2018** 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.