

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, April 26, 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 22, 2016 minutes of the Board of County Commissioners.
  - b. Signing of motions

Motion 16	134	That the consent agenda be approved including: Approval of the April 19, 2016 minutes
Motion 16	135	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Ryan Varsolona

- 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
  - b. Messages from appointed officials
  - c. Messages from other governmental entities
  - d. Messages from elected officials
  - e. New Business
    - i. Mr. Pyle, County Clerk
      - 1. Presenting a 2016 Cereal Malt Beverage Special Event License
    - 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**

- i. **April 29, 2016 – 8:30 AM** Work Session to sign April bills and payroll vouchers.
- ii. **May 6, 2016** – Opening of Chip and Seal Oil Bids.

#### **b. Announcements**

- i. **May 3, 2016** – the Commission Meeting is cancelled due to the Commissioners attending the KCAA Annual Conference in Manhattan.
- ii. **May 3, 2016 – May 5, 2016** – Kansas County Commission Association Annual Conference in Manhattan.

### **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.