

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 11, 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 May 8, 2018 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. Signing of motions

Motion 18	170	That the consent agenda be approved including: Approval of the May 4, 2018 minutes
Motion 18	171	To approve the appointment of Mr. Steve Stockard to the Juvenile Corrections Advisory Board with a term ending 1/15/2021 and authorize the Chairman to sign
Motion 18	172	To adopt Resolution #2018-009, A Resolution to amend, change or modify the existing use on property for Midwest Minerals Inc and to request a conditional land use to allow for the continued use and expansion of their quarry located at 831 S 160 th St, Pittsburg, Kansas
Motion 18	173	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
 - i. Mr. Cale Franklin, Junior student from Frontenac High School addressing his acceptance to the Naval Academy.
 - e. Messages from other governmental entities
 - f. Messages from appointed officials
 - g. Messages from elected officials
 - h. New Business

Board of Crawford County Commissioners

- 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. **May 15, 2018** – Ms. Rebecca Brubaker, Executive Director Safehouse Crisis Center, Inc. presenting Shelter Grant.

b. Announcements

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.