

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, May 12, 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 **May 9, 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	169	That the consent agenda be approved including: Approval of the May 5, 2017 minutes
Motion 17	170	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 and County Counselor Jim Emerson
Motion 17	171	To adopt Resolution #2017-014, A Resolution Approving the City of Girard's Request for Annexation of Certain Property Pursuant to K.S.A. 12-520c and Adopting Findings in Connection Therewith
Motion 17	172	To approve the Right of Entry Agreement Between the Board of County Commissioners of Crawford County Kansas and Kansas Gas & Electric Company and Authorize the Vice-Chairman to sign

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
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner

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- 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. **May 16, 2017** – Ms. Rebecca Adamson, County Health Officer and Ms. Debra Anthony, RN Health Department discussing Employee Work Site Wellness Screenings and Health Education.
- ii. **May 16, 2017** – Ms. Angie Hadley, Program Coordinator, RJA presenting KDOC-JS FY17 Grant.

b. Announcements

- i. **May 12, 2017** – Swearing in ceremony for Ms. Rebecca Adamson as Crawford County Health Officer at 4:00 PM at the Crawford County Health Department, 410 E Atkinson, Pittsburg.
- ii. **May 18, 2017** -- KAC Regional Supper in Paola from 5:30 PM to 8:00 PM

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.