

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, May 19, 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 16, 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	176	That the consent agenda be approved including: Approval of the May 12, 2017 minutes and Approval of the accounts payable warrant numbers 573736 to 573985 dated May 15, 2017 in the total amount of \$273,941.41
Motion 17	177	To approve the Kansas Department of Corrections Juvenile Justice Comprehensive Plan Grant Application for FY18 and authorize the Chairman to sign
Motion 17	178	To approve the Memorandum of Understanding Addendum between the Crawford County Attorney's Office, The Board of Crawford County Commissioners, the City of Pittsburg, Kansas and The Pittsburg Police Department and authorize the Chairman to sign
Motion 17	179	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

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**
 - i. Ms. Kari West, Business Manager, Westar Energy

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- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - 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**
 - b. **Announcements**
 - i. **May 25, 2017 --** Pittsburg Chamber of Commerce Banquet at Memorial Auditorium from 6:00 PM to 9:00 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.