

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, May 30, 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 26, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	189	That the consent agenda be approved including: Approval of the May 23, 2017 minutes
Motion 17	190	To approve the Grant of Right of Way between the Board of Crawford County Commissioners of Crawford County, Kansas and Kansas Gas & Electric Company, a subsidiary of Westar Energy, Inc. and authorize the Chairman to sign
Motion 17	191	To Transfer \$118,000 from the General Fund to the Risk Management Fund
Motion 17	192	To adopt Resolution #2017-016, A Resolution Prohibiting the Operation of Through Trucks and Commercial Vehicles on a Portion of 200 th Street in Crawford County, Kansas
Motion 17	193	To approve the proposal from James River Mechanical for the dehydration of two chiller circuits in the amount of \$9,440.00 and the proposal from James River Mechanical for the purchase of a spare compressor for the chiller system in the amount of \$28,857.00 for the Judicial Center and authorize the Chairman to sign
Motion 17	194	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters 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**
 - i. Opening of bids on the Courthouse Roof Project
 - b. Proclamations and orders of the Board

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- 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**
 - i. Ms. Kristy Kelley, Community Affairs Manager, District 4 KDOT.
- g. **Messages from the public**
 - i. Ms. Cristi Mitchell, Blue Cross & Blue Shield Representative.
- 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**
 - i. **June 2, 2017** – Budget Work Sessions with Department Heads & Elected Officials starting at 9:00 AM.
 - 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.