

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, June 7, 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 **June 3, 2016** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 16	185	That the consent agenda be approved including: Approval of the May 31, 2016 minutes
Motion 16	186	To approve the May 2016 Clerk's Report as presented
Motion 16	187	To approve the publication of the Notice of Intent to close and vacate a platted unnamed alley located adjacent to and West of Lots One, Two, Three and Four in Block Four and East of Lots Five, Six, Seven and Eight in Block Four in the Original Town of Beulah, Crawford County, Kansas, according to the recorded plat thereof with a Public Hearing set for Tuesday, June 28 at 10:00 AM
Motion 16	188	To approve the publication of the Notice of Intent to close and vacate a platted street, to wit: A portion of Rosa Street located adjacent to and West of Lots 11, 12 and 13 and East of Lots 14, 15 and 16 in Viewpoint, an Addition to the City Of Franklin, Crawford County, Kansas, according to the recorded Plat thereof with a Public Hearing set for Tuesday, June 28 at 10:00 AM
Motion 16	189	To approve the publication of the Notice of Intent to close and vacate a platted unnamed alley located adjacent to and South of Lots One through Twelve and North of Lots Thirteen and Twenty-four all in Markovitch Addition to Radley, Crawford County, Kansas according to the recorded plat thereof with a Public Hearing set for Tuesday, June 28 at 10:00 AM
Motion 16	190	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
Motion 16	191	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

## Board of Crawford County Commissioners

### **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 other governmental entities
- c. **Messages from appointed officials**
  - i. Mr. Rick Pfeiffer presenting a White Paper Report on the Town Hall Meetings.
- d. Messages from elected officials
- e. **New Business**
  - i. Mr. Pyle, County Clerk
  - 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
  - iv. Mr. Wood, Commissioner
  - v. Mr. Murphy, Commissioner

#### **VI. Future Business and Announcements**

- a. **Future Business**
  - i. **June 14, 2016** – Mr. Rick Pfeiffer with follow up on the White Paper Report on the Town Hall Meetings and architect reports.
- b. **Announcements**
  - i. **June 8, 2016** – Live Well Crawford County Public Input Meeting from 6:00 PM to 8:00 PM at the Girard Civic Center.

#### **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.