

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, June 28, 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 24, 2016** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 16	207	That the consent agenda be approved including: Approval of the June 21, 2016 minutes
Motion 16	208	To adopt Resolution #2016-014, A Resolution Establishing a Special Building Fund for the Purpose of Providing Additional Space for a Residential Community Mental Health Center of Crawford County for Addiction and Crisis Stabilization Services in Pittsburg, Kansas

- III. New Business For Crawford County Local Board of Health**
- IV. New Business**
  - a. **Scheduled public hearings and opening of announced bids**
    - i. Three Public Hearings to close and vacate platted alleys and streets.
  - b. Proclamations and orders of the Board
  - a. **Messages from the public**
    - i. Ms. Michelle Hucke, Executive Director SEK Career & Tech Ed presenting Year in Review Report.
  - b. **Messages from other governmental entities**
    - i. Mr. Mac Young, District Court Administrator presenting District Court 2017 budget request.
  - c. Messages from appointed officials
  - 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**

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- 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. **July 1, 2016** – 2017 Budget Request Work Sessions with Ryan Varsolona, Jim Emerson, Joe Grisolano and Tom Sighel starting at **8:30 AM**.
- ii. **July 1, 2016 – 10:00 AM** Public Hearing to close & vacate a platted street & a Public Hearing to close and vacate a roadway and right of way.

#### **b. Announcements**

- i. **July 4, 2016** – The Courthouse will be closed in observance of the Independence Day Holiday.

### **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.