

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, June 29, 2018, 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 26, 2018** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	227	That the consent agenda be approved including: Approval of the June 19, 2018 minutes
Motion 18	228	To approve the Addendum to the PSU/Crawford County, Kansas Memorandum of Shared Use Agreement to authorize a 2-month extension to extend the deadline date to August 31, 2018 and authorize the Chairman to sign
Motion 18	229	To approve publishing the Notice of Hearing on Proposed Assessments for the Construction of Certain Street Improvements in Deer Creek Acres, a Platted Subdivision in Crawford County, Kansas, as Authorized by Resolution No. 2017-012 duly adopted and published with a hearing date set for July 17, 2018 at 10:00 AM
Motion 18	230	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:53 AM

- 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 the public**
 - i. Mr. Terry Sercer, CPA with Diehl Banwart Bolton, CPAs presenting the 2017 Crawford County Audit.
 - ii. Mr. Gaylen Garrison, Family Heritage Life
 - e. Messages from other governmental entities
 - f. Messages from appointed officials

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- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - i. **July 6, 2018** – Mr. Troy Graham, Zoning Administrator presenting 2 Motions of Recommendation.
 - ii. **July 6, 2018, 10:30 AM** – Work Session with IMA Consultants, Mr. Rick Beins and Mr. Brandon Whitley.
 - iii. **July 10, 2018 – 10:00 AM** Public Hearing on Neighborhood Revitalization.
 - b. **Announcements**
 - i. **Wednesday, July 4, 2018** – The Courthouse will be closed in observance of the Independence Day holiday.
- 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.