# **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, July 2, 2019, 10:00AM.

### 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 28, 2019 minutes of the Board of County Commissioners.

### b. Signing of motions from the previous meeting

Motion 19	191	That the consent agenda be approved including: Approval of the June 25, 2019 minutes
		, , , , , , , , , , , , , , , , , , ,
Motion 19	192	To rescind Motion #19-189
Motion 19	193	To approve the purchase of 4 BMX 500 Blades and Mounting Boards for the Motor Graders from DMC Wear Parts LLC for a total price of \$3,385.20
Motion 19	194	To recess this open session and go into a closed executive session for a period of not more than 10 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 11:06 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
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. Messages from appointed officials
- h. New Business
  - i. Mr. Pyle, County Clerk
    - 1. Presenting a 2019 Special Event Cereal Malt Beverage License.
    - 2. Presenting the June 2019 Clerk's report.
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Johnson, Commissioner
  - v. Mr. Blair, Commissioner

# **Board of Crawford County Commissioners**

### IV. Old Business

- a. Old Business
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Johnson, Commissioner
  - v. Mr. Blair, Commissioner

### V. Future Business and Announcements

- a. Future Business
  - i. **July 9, 2019** Mr. Mark Coomes, Coach, Frontenac 9 and under All Star Team requesting donation.

#### b. Announcements

- i. **July 5, 2019** The regular meeting of the Crawford County Board of Commissioners is cancelled.
- ii. **July 4 & 5, 2019** 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 12:00 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 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.