

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, July 3, 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 29, 2018** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	231	That the consent agenda be approved including: Approval of the June 26, 2018 minutes
Motion 18	232	To approve The Kansas Department of Health & Environment Contract for Coordination of Early Detection Works Provider Services in Southeast Kansas and authorize the Chairman to sign

- 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 appointed officials
 - g. Messages from elected officials
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting the June 2018 Clerk's Report.
 - 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

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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 – 9:00 AM** Work Session with Mr. Devin Gorman, Executive Director CVB to discuss MOA contract.
- iv. **July 10, 2018 – 10:00 AM** Public Hearing on Neighborhood Revitalization.
- v. **July 10, 2018** – Ms. Lissa Rhodes, Arma Economic Development Director, addressing distribution center.
- vi. **July 13, 2018** – Ryan Insurance Agency reviewing insurance loss runs.
- vii. **July 13, 2018** – Mr. Mac Young discussing the 2018 11th Judicial District Court budget.
- viii. **July 13, 2018** – City of Pittsburg and City of Frontenac discussing Sewer Study.

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.