

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Thursday, July 20, 2017, 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 **July 17, 2017** minutes of the Board of County Commissioners, and
2. Approval of the July 17, 2017 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 17	245	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2017 City of Pittsburg Special Question Election held on July 11, 2017, in Crawford County
Motion 17	246	To Recess the Meeting of the Board of Canvassers and allow the Final Results to be tabulated
Motion 17	247	That the consent agenda be approved including: Approval of the July 13, 2017 minutes and Approval of the accounts payable warrant numbers 575059 to 575338 dated July 14, 2017 in the total amount of \$447,369.95
Motion 17	248	To adopt Resolution #2017-017, A Resolution Concerning the Adoption by Reference of the June, 2017 Edition of the Crawford County Zoning Regulations for Certain Lands Within the Unincorporated Portion of Crawford County, Kansas, Except Those Lands Within the Incorporated Cities
Motion 17	249	To adopt Resolution #2017-018, A Resolution Concerning the Adoption by Reference of the June, 2017 Edition of the Crawford County Subdivision Regulations for Certain Lands Within the Unincorporated Portion of Crawford County, Kansas, Except Those Lands Within the Incorporated Cities
Motion 17	250	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post 26 "Girard American Legion Stand Fairgrounds" PREMISES: 249 E 47 Hwy,

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		Girard, KS DATE: Beginning at 8:00 AM on August 2, 2017 and ending at 11:59 PM on August 5, 2017. (For consumption on the premises)
Motion 17	251	To approve the Agreement for Services between Crawford County and IMA, Inc. for insurance consulting services and authorize the Chairman to sign
Motion 17	252	To cancel the services with Gallagher Group and to authorize the County Counselor to draft a termination letter
Motion 17	253	To Accept the Final Results Report of the 2017 City of Pittsburg Special Question Election held on July 11, 2017, in Crawford County, and to adjourn the <a href="#">July 17, 2017</a> meeting of the Board of Canvassers at 11:10 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 elected officials
- e. Messages from the public
- f. Messages from appointed officials
- g. Messages from other governmental entities
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Moody, Commissioner
  - iv. Chairman Wood, Commissioner
  - v. Mr. Murphy, Commissioner

### IV. Old Business

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

### V. Future Business and Announcements

- a. **Future Business**
  - i. **July 21, 2017 – 10:00 AM** Deadline for receipt of bids on 2 Road & Bridge Department Buildings.
  - ii. **July 25, 2017 – 10:00 AM** Opening of the bids on 2 Road and Bridge Department Buildings.
  - iii. **July 25, 2017** – Mr. John Mareth addressing tax abatements
  - iv. **July 28, 2017** – Ms. Becky Gray, City of Pittsburg Director of Housing and Community Development addressing Housing Incentive District
  - v. **July 28, 2017** – Mr. Mac Young, Director Community Corrections Administrative Director, addressing revised budget.

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### b. **Announcements**

- i. **July 21, 2017** – The Regular Session of the Crawford County Board of Commissioners is cancelled.

### **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.