

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, July 24, 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 **July 20, 2018** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 18	267	That the consent agenda be approved including: Approval of the July 17, 2018 minutes
Motion 18	268	To approve the Equipment Lease with Purchase Option between GNBANK NA and Crawford County Commissioners Crawford County Kansas for equipment for the EMS Department in the amount of \$711,691.00 for 60 months at 2.25% interest and authorize the Vice-Chairman to sign
Motion 18	269	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 and to reconvene by 10:42 AM
Motion 18	270	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel 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 appointed officials
  - e. Messages from other governmental entities
  - f. **Messages from the public**
    - i. Pittsburg Little League 12 year old All Stars requesting donation to Regional Tournament.
    - ii. Mr. Thomas Grady addressing S 200th Street.
  - g. Messages from elected officials

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- h. **New Business**
  - i. **Mr. Pyle, County Clerk**
    - 1. Presenting the Kansas Housing Resources Corporation 2018 Emergency Solutions Grant Award.
  - 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 31, 2018 – 8:30 AM** Work Session to discuss 2019 Budget with District Court Administrator Mac Young in attendance.
    - ii. **July 31, 2018** – Mr. Mac Young, Community Corrections Administrative Director presenting revised budget document for Community Corrections.
    - iii. **August 3, 2018 – 8:30 AM** Work Session to discuss 2019 Budget.
  - b. **Announcements**
    - i. **July 28, 2018** – 2018 Kansas Shrine Bowl at 7:00 PM at Carnie Smith Stadium, Pittsburg State University. All three Commissioners may be in attendance.
- 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.