

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, July 30, 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 July 26, 2019 minutes of the Board of County Commissioners.
  - b. **Signing of motions from the previous meeting**

Motion 19	219	That the consent agenda be approved including: Approval of the July 23, 2019 minutes
Motion 19	220	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, County Counselor Jim Emerson and Mental Health Executive Director Rick Pfeiffer and to reconvene by 10:39 AM
Motion 19	221	To approve the Lease and Option to purchase between Exchange State Bank of Girard and Crawford County, Kansas, Appraisers Office for a 2014 Toyota Camry and a 2017 Chevrolet Equinox for 36 months at 2.88% interest and authorize the Chairman to sign
Motion 19	222	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 11:06 AM
Motion 19	223	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 10:15 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 appointed officials**
    - i. Mr. Mac Young, Community Corrections Administrative Director presenting FY 2020 Revised Budget and Behavioral Health Grant.

## Board of Crawford County Commissioners

- f. Messages from other governmental entities
  - g. Messages from elected officials
  - h. **New Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Johnson, Commissioner
    - v. Mr. Blair, Commissioner
- 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. **August 2, 2019 – 9:00 AM** Work Session on 2020 County Budget.
    - ii. **August 6, 2019 – 9:00 AM** Work Session with Mr. Rick Pfeiffer, Mental Health Executive Director and Mr. Dwight Brennfoerder, Architect discussing new Addiction Treatment Center.
  - b. **Announcements**
- 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.