

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 7, 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 August 3, 2018 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 18	284	That the consent agenda be approved including: Approval of the July 31, 2018 minutes
Motion 18	285	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. John Kemp, Regional Juvenile Detention Center Director and to reconvene by 10:47 AM
Motion 18	286	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. John Kemp, Regional Juvenile Detention Center Director and to reconvene by 11:04 AM
Motion 18	287	To approve the July 2018 Clerk's Report as presented

- 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. Mr. Bill Strenth
 - g. Messages from elected officials
 - h. New Business
 - i. Mr. Pyle, County Clerk

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- 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. **Tuesday, August 14, 2018 – 9:00 AM** Canvassing of the ballots from the 2018 Primary Election with the Regular Session commencing immediately after the canvass.

b. Announcements

- i. **Tuesday, August 7, 2018** – Primary Election Day.
- ii. **Wednesday, August 8, 2018** – County Weed Directors 2018 Summer Conference breakfast at Kansas Crossing Hotel from 8:00 AM to 9:00 AM. All three Commissioners may be in attendance.
- iii. **Friday, August 10, 2018** – The Board of County Commissioners meeting 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.