## **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, August 15, 2023, 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 11, 2023 minutes of the Board of County Commissioners, and
    - 2. Approval of the accounts payable warrant numbers 623680 to 623983 dated August 15, 2023 in the total amount of \$391,993.31.

#### a. Signing of motions from the previous meeting

Motion 23	322	That the consent agenda be approved including: Approval of the
		August 8, 2023 minutes
Motion 23	323	To recess this open session and go into a closed executive session for a
		period of not more than 20 minutes to discuss the Health Department
		under Non-Elected Personnel and to include the Board of County
		Commissioners, County Counselor Jim Emerson and Health
		Department Director Debra Anthony and to reconvene by 10:23 AM

#### I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. Scheduled public hearings and opening of announced bids
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. New Business
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner
- i. Old Business
  - i. Ms. Lusker, County Clerk

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- ii. Mr. Emerson, County Counselor
- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

#### II. Future Business and Announcements

- a. Future Business
- b. Announcements
  - **i. August 15, 2023** Crawford County Tax Foreclosure Sale at 1:00 PM on the 3<sup>rd</sup> Floor of the Courthouse.

### III. 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.