

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 16, 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 August 13, 2019 minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 592687 to 592962 dated August 15, 2019 in the total amount of \$422,124.14, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

Motion 19	241	That the consent agenda be approved including: Approval of the August 9, 2019 minutes
Motion 19	242	To the approve the notice from KDOT on Bridge Project #19 C-4911-01 for 80/20 matching funds in the approximate amount of \$90,000 and authorize the Chairman to sign
Motion 19	243	To approve the Kansas Housing Resources Corporation 2019 Emergency Solution Grant Total Award in the amount of \$21,447 and authorize the Chairman to sign
Motion 19	244	To the approve the publication of the Notice of Intent to Vacate platted alleys and streets in the Girard Coal Company's Original Town of Radley and in the Original Town of Radley, Crawford County, Kansas with a public hearing set for September 13, 2019 at 10:00 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
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**

Board of Crawford County Commissioners

1. Presenting Board Member Appointments to the Crawford County Fire District #4 Board.
 - 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 20, 2019 – 9:00 AM** Work Session with Mr. Mac Young, District Court Administrator and Ms. Tracy Harris, Community Corrections Officer regarding Health Insurance Benefits for Community Corrections employees.
 - ii. **August 20, 2019 – 10:00 AM** Public Hearing on the Crawford County 2020 Budget.
 - iii. **August 20, 2019 – 10:00 AM** Public Hearing on the Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 2020 Budgets.
 - 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.