

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, September 4, 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 31, 2018** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	310	That the consent agenda be approved including: Approval of the August 28, 2018 minutes
Motion 18	311	To approve the Memorandum of Shared Use Agreement between Pittsburg State University and Crawford County, Kansas with a term beginning July 1, 2018 and ending June 30, 2021 and authorize the Chairman to sign
Motion 18	312	To approve the Crawford County Museum Funds for 2018 with funding to go to Miners Hall Museum and Crawford County Historical Society
Motion 18	313	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham and to reconvene by 11:26 AM
Motion 18	314	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and IT Director Jim Vinze to reconvene by 11:36 AM
Motion 18	315	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson to reconvene by 11:47 AM
Motion 18	316	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and Benefits Administrator Randi Ryan and to reconvene by 12:13 PM

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III. New Business

- a. **Scheduled public hearings and opening of announced bids**
 - i. Public hearing on the 2019 Crawford County budget.
 - ii. Public hearing on the 2019 Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4.
- 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 elected officials
- f. Messages from other governmental entities
- g. Messages from the public
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting the August 2018 Clerk's Report
 - 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. **September 7, 2018 – 9:00 AM** Work Session Conference Call with Mr. Josh Lawson from the Bukaty Company.
 - ii. **September 7, 2018** – Ms. Marcia Mellinger, Benefits Advisor Professional
- 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 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.