

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, September 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 **September 4, 2018** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	317	That the consent agenda be approved including: Approval of the August 31, 2018 minutes
Motion 18	318	To approve the letter to Coordinated Transit District #10 in support of General Public Transportation
Motion 18	319	To open the public hearing on the Crawford County FY 2019 budget
Motion 18	320	To close the public hearing on the Crawford County FY 2019 budget
Motion 18	321	To adopt the FY 2019 Crawford County Budget as published
Motion 18	322	To approve the District Court Budget as published and authorize the Chairman to sign
Motion 18	323	To open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2019 budgets
Motion 18	324	To close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2019 budgets
Motion 18	325	To adopt the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2019 budgets as published
Motion 18	326	To recess this open session and go into a closed executive session for a period of not more than 30 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 11:27 AM

Board of Crawford County Commissioners

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 elected officials
- f. Messages from other governmental entities
- g. Messages from the public
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - 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**
 - 1. Requesting approval of the August 2018 Clerk's Report.
 - 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**

- 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.