

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, September 20, 2016, 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 16, 2016 minutes of the Board of County Commissioners.
  - b. Signing of motions

Motion 16	328	That the consent agenda be approved including: Approval of the September 13, 2016 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 567851 to 568100 dated September 15, 2016 in the total amount of \$380,689.11
Motion 16	329	To approve a Crawford County Credit card through Girard National Bank with a credit limit of \$2,500 for the Appraiser's Office
Motion 16	330	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Jason VanBecelaere
Motion 16	331	To appoint Mr. Jason VanBecelaere as Crawford County Emergency Management Director
Motion 16	332	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

- 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
  - a. Messages from the public
  - b. Messages from other governmental entities

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- i. Mr. Mac Young, Community Corrections Administrative Director presenting the Community Corrections Fiscal 2016 Outcomes Report.
  - c. Messages from appointed officials
  - d. Messages from elected officials
  - e. **New Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Wood, Commissioner
    - v. Mr. Murphy, Commissioner
- IV. Old Business**
  - a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Wood, Commissioner
    - v. Mr. Murphy, Commissioner
- V. Future Business and Announcements**
  - a. **Future Business**
    - i. **September 23, 2016 – 9:00 AM** Work Session to discuss sick policy.
  - 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.