## **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, September 28, 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 25, 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	349	That the consent agenda be approved including: Approval of the
		September 21, 2018 minutes
Motion 18	350	To approve the Fiscal Year 2018 Kansas Department of Corrections
		Community Corrections Comprehensive Plan Quarterly and Year End
		Outcome Report and authorize the Chairman to sign
Motion 18	351	To approve hiring Frank Young as a Consultant for Crawford County
		to review engineering studies on the Silverback Landing Development
		Project in Pittsburg

#### 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 other governmental entities
  - i. Mr. Mac Young Community Corrections Administrative Director
- e. Messages from appointed officials
  - i. Mr. Jason VanBecelaere, Emergency Management Director readdressing JAG Grant.
- f. Messages from elected officials
- 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

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- 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. October 2, 2018 Mr. Kenny Blair, CFS Engineers discussing bridge report and application for a grant.
  - ii. **October 5, 2018** Ryan Insurance, LLC addressing work comp quarterly loss report.
- 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.