

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, October 3, 2017, 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 29, 2017 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 17	339	That the consent agenda be approved including: Approval of the September 26, 2017 minutes
Motion 17	340	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships and to include the Board of County Commissioners, County Counselor Jim Emerson and Pittsburg Area Chamber of Commerce President Blake Benson
Motion 17	341	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss 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
 - d. Messages from elected officials
 - e. Messages from the public
 - f. Messages from appointed officials
 - i. Ms. Rebecca Adamson, County Health Officer presenting the 1422 Grant.
 - g. Messages from other governmental entities
 - h. New Business
 - i. Mr. Pyle, County Clerk
 - 1. Presenting the September 2017 Clerk's Report
 - ii. Mr. Emerson, County Counselor

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- iii. Mr. Moody, Commissioner
- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Mr. Moody, Commissioner
- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

V. Future Business and Announcements

a. Future Business

b. Announcements

- i. **October 9, 2017** – SEK Old Time Gas Engine & Tractor Club meeting at the Crawford County Historical Museum at 7:30 PM. The Commissioners will be in attendance.

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.