

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, October 13, 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 **October 10, 2017** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers **577157 to 577444 dated October 13, 2017 in the total amount of \$510,277.28.**

**b. Signing of motions**

Motion 17	347	That the consent agenda be approved including: Approval of the October 6, 2017 minutes
Motion 17	348	To approve the full payment to Joplin Freightliner Sales for two Freightliner Dump Trucks and to lease purchase the 3 <sup>rd</sup> Freightliner Dump Truck
Motion 17	349	To recess this open session and go into a closed executive session for a period of not more than 10 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
- g. Messages from other governmental entities
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - 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**

- i. **October 13, 2017 – 11:00 AM** Work Session with IMA.
- ii. **October 17, 2017 – 9:00 AM** Work Session with Ryan Insurance Agency.
- iii. **October 17, 2017** – Mr. Matt Sanders, WCA discussing the landfill.

#### **b. Announcements**

- i. **October 17, 2017** – Pittsburg Area Economic Outlook Conference from 11:30 AM to 2:00 PM at the Memorial Auditorium & Convention Center.
- ii. **October 20, 2017** – The Regular Session of the Board of County Commissioners is cancelled due to SEK County Official's Meeting.

### **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.