

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, October 14, 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 **October 11, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 16	367	That the consent agenda be approved including: Approval of the October 7, 2016 minutes
Motion 16	368	To approve a county credit card through Girard National Bank with a credit limit of \$2,500 for Emergency Management Director Jason VanBecelaere
Motion 16	369	To approve the Consulting Agreement between Gallagher Benefit Services, Inc. and Crawford County, Kansas for 1 year starting September 1, 2016 and authorize the Chairman to sign
Motion 16	370	To approve the Kansas Housing Resources Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,927.00 and authorize the Chairman to sign
Motion 16	371	To approve the Memo to Road & Bridge Employees regarding the Wearing of Reflective Clothing While on Duty dated October 11, 2016
Motion 16	372	To approve the Purchase of Safety Jackets for all three road crews
Motion 16	373	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship 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

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- a. Messages from the public
  - b. Messages from other governmental entities
  - 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**
  - b. **Announcements**
    - i. **October 18, 2016** – Economic Outlook meeting conducted by Wichita State University and hosted by the City of Pittsburg at Memorial Auditorium from 11:30 AM to 2:00 PM.
- 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.