

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Thursday, October 18, 2018, 9:00 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 12, 2018** 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 585553 to 585825 dated October 15, 2018 in the total amount of \$423,398.61.

b. Signing of motions

Motion 18	363	That the consent agenda be approved including: Approval of the October 9, 2018 minutes
Motion 18	364	To approve the Kansas Housing Resources Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,701.00 and authorize the Chairman to sign
Motion 18	365	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle and to reconvene by 11:02 AM
Motion 18	366	To approve the Local Road Safety Plan agreement between KDOT and Crawford County

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
- e. Messages from appointed officials
- f. Messages from elected officials
- g. **Messages from the public**
 - i. Mr. Frank Young, Ag Engineering discussing Silverback Landing Development Project

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- 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**
 - 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**
 - b. **Announcements**
 - i. **October 19, 2018** – The Regular Session of the Board of County Commissioners is cancelled.
- 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.