Board of Crawford County Commissioners

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, October 21, 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 18, 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	376	That the consent agenda be approved including: Approval of the October 14, 2016 minutes and Approval of the accounts payable warrant numbers 568495 to 568775 dated October 14, 2016 in the total amount of \$393,487.30
Motion 16	377	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, County Counselor Jim Emerson and County Clerk Don Pyle

#### 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
- 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

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#### 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

- i. October 25, 2016 8:00 AM Work Session with Dave Yearout, Troy Graham, Zoning Administrator, and Planning and Zoning Board Members on updating zoning regulations.
- ii. October 25, 2016 10:00 AM Public Hearing on Vacating a Platted Road in Mullen's Subdivision.
- iii. October 28, 2016 8:00 AM Work Session to sign October bills and payroll vouchers.

#### 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.