

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, October 25, 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 21, 2016** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 16	378	That the consent agenda be approved including: Approval of the October 18, 2016 minutes
Motion 16	379	To approve the purchase of the 2017 Dodge Ram 2500 Crew Cab Pickup from Jay Hatfield for the Emergency Management Department for \$27,385.80
Motion 16	380	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

- i. Public Hearing on Vacating a Platted Road in Mullen's Subdivision.

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

Board of Crawford County Commissioners

- 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**
 - i. **October 28, 2016 – 8:30 AM** Work Session to sign October bills and payroll vouchers.
 - ii. **October 28, 2016 – 9:00 AM** Work Session with Department Head and Elected Officials on updating the employee policy handbook.
 - 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.