

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 8, 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 **November 4, 2016** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 16	396	That the consent agenda be approved including: Approval of the November 1, 2016 minutes
Motion 16	397	To appoint Mr. Troy Graham, Crawford County Zoning Administrator to the Pittsburg Land Bank Board of Directors to replace former Zoning Administrator Mr. Mike Plank
Motion 16	398	To approve the FFY 2019 High Risk Rural Roads project Funding Application for 230 th St
Motion 16	399	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
Motion 16	400	To recess this open session and go into a closed executive session for a period of not more than 10 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
- d. Messages from other governmental entities
- e. **Messages from appointed officials**
 - i. Mr. Ed Fields, Noxious Weed Director with update on Noxious Weed Department.
- f. Messages from elected officials

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- g. Messages from the public
 - h. **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. **November 8, 2016** – General Election Day. Polls will be open from 7:00 AM to 7:00 PM.
 - ii. **November 11, 2016** – The Courthouse will be closed in observance of Veteran’s Day and there will be no Commission meeting on that day.
 - iii. **November 14, 2016** – Board of Canvassers Meeting at 9:00 AM with the Meeting of the Board of Commissioners to follow immediately.
 - iv. **November 15, 2016** – The Regular Meeting of the Board of Commissioners is cancelled.
 - v. **November 15, 16 and 17, 2016** – All three Commissioners will be attending the KAC Conference in Overland Park, Kansas.
- 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.