

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, November 18, 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 14, 2016** minutes of the Board of County Commissioners, and
2. Approval of the November 14, 2016 minutes of the Board of County Canvassers, and
3. Approval of the accounts payable warrant numbers **569154 to 569467 dated November 15, 2016 in the total amount of \$428,933.35**, and
4. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 16	405	To accept the recommendations of the County Election Officer for acceptance and rejection of the provisional ballots voted in the 2016 General Election held on November 8, 2016 in Crawford County
Motion 16	406	To recess the meeting of the Board of Canvassers
Motion 16	407	To reconvene the meeting of the Board of Canvassers at 11:50 AM
Motion 16	408	To accept the final results report of the 2016 General Election held on November 8, 2016 in Crawford County
Motion 16	409	That the consent agenda be approved including: Approval of the November 8, 2016 minutes
Motion 16	410	To approve the requested change of mailing address of the Appraiser's Crawford County Visa Card to their Post Office Box and authorize all three Commissioners to sign the request
Motion 16	411	To change the name on the Zoning Administrator's Crawford County Visa Card from Michael Plank to Troy Graham
Motion 16	412	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that could be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

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Motion 16	413	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that could be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Ray Ryan, Ryan Insurance via conference call
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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**
 - i. Ms. Lacie Cottrell, City of Pittsburg Community Development Housing Program Manager presenting updated Neighborhood Revitalization Plan.
- e. Messages from appointed officials
- f. Messages from elected officials
- 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**
 - i. **November 22, 2016, 9:00 AM** – Work session with Elected Officials and Department Heads to discuss Policy Manual updates.
- b. **Announcements**
 - i. **November 22, 2016** – Sewage pump demonstration by Mr. Dan Ellis, Alliance Pump & Mechanical immediately after the regular session.

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.

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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.