

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 19, 2019 10:00 AM**

- I. Board of County Canvassers meeting called to order**
 - a. Pledge of Allegiance
 - i. **New Business**
 - 1. Chief Election Officer Don Pyle regarding tie in USD 247 School Board
- II. Motion to adjourn**
- III. Regular Session Meeting called to order**
- IV. Business from a previous meeting**
 - a. **Approval of consent agenda**
 - i. Consent agenda additions or deletions
 - 1. Approval of the **November 15, 2019** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 19	371	That the consent agenda be approved including: Approval of the November 8, 2019 minutes of the Board of County Commissioners, and Approval of the November 11, 2019 minutes of the Board of County Canvassers, and Approval of the accounts payable warrant numbers 594625 to 594865 dated November 15, 2019 in the total amount of \$414,211.06
Motion 19	372	To approve the contract between Crawford County and Heck & Wicker Inc for the Crawford County Sewer District #3 Force Main Relocation Project as presented by Earle's Engineering and authorize the Chairman to sign

- V. 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 the public
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**

Board of Crawford County Commissioners

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

VI. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

VII. Future Business and Announcements

a. Future Business

b. Announcements

VIII. 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 12:00 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 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.