

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, December 1, 2017, 10:00AM**

- 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 28, 2017** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 17	388	That the consent agenda be approved including: Approval of the November 21, 2017 minutes
Motion 17	389	To approve the transfer of \$122,370 from the Addiction Treatment Center Building line item within the General Fund to the Operating Reserve Fund
Motion 17	390	To recess this open session and go into a closed executive session for a period of not more than 15 minutes 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**
    - i. Opening of bids for the County's Property, Casualty and Work Comp Insurance.
  - b. Proclamations and orders of the Board
  - c. Messages from the Crawford County Local Board of Health
  - d. Messages from elected officials
  - e. **Messages from the public**
    - i. Ms. Kari West, Westar Energy Business Manager with a presentation on Westar's economic impact to the region.
  - f. Messages from appointed officials
  - g. Messages from other governmental entities
  - h. **New Business**
    - i. Mr. Pyle, County Clerk

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- ii. Mr. Emerson, County Counselor
- iii. Mr. Moody, Commissioner
- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

### **IV. Old Business**

#### **a. Old Business**

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

### **V. Future Business and Announcements**

#### **a. Future Business**

- i. **December 5, 2017** – Work Session for Employee Evaluations beginning at 8:30 AM.
- ii. **December 8, 2017** – Mr. Matt Sanders, General Manager, WCA discussing the landfill.

#### **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.