

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, December 5, 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 **December 1, 2017** minutes of the Board of County Commissioners.
 - b. Signing of motions**

Motion 17	391	That the consent agenda be approved including: Approval of the November 28, 2017 minutes
Motion 17	392	To adopt Resolution # 2017-030, A Resolution Approving the Offering for Sale of Crawford County, Kansas Public Building Commission Refunding Revenue Bonds, series 2018 (Hospital District #1, Crawford County Kansas)

- 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 elected officials
 - e. Messages from the public
 - f. Messages from appointed officials**
 - i. Ms. Debra Anthony, Crawford County Health Department discussing a grant.
 - g. Messages from other governmental entities**
 - i. Mr. Mike Ryan and Mr. Rick Wilson addressing a new truck for Crawford County Fire District #1.
 - h. New Business**
 - i. Mr. Pyle, County Clerk**
 - 1. Presenting two 2018 Cereal Malt Beverage Licenses.
 - 2. Presenting the November 2017 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner

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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 8, 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.