

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, December 6, 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 **December 2, 2016** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 16	427	That the consent agenda be approved including: Approval of the November 29, 2016 minutes
Motion 16	428	To adopt Resolution #2016-032, A Resolution Establishing Rates for Sewer Supplied to Users of Crawford County Sewer District No. 4 and Repealing Previous Inconsistent Resolutions
Motion 16	429	To adopt Resolution #2016-031, A Resolution Establishing Rates for Sewer Supplied to Users of Crawford County Sewer District No. 2 and Repealing Previous Inconsistent Resolutions
Motion 16	430	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Pittsburg Chamber of Commerce President Mr. Blake Benson and Pittsburg Chamber of Commerce Chairman of the Board Mr. Dave Goble
Motion 16	431	to approve 11 th Judicial District's Community Corrections creation of a Benefits Reserve fund for the payment of accrued sick and vacation time at the end of employment
Motion 16	432	To approve the contract through Blue Cross and Blue Shield for a self-funded dental plan for 2017
Motion 16	433	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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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
- f. Messages from elected officials
- g. Messages from the public
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting four 2017 Cereal Malt Beverage Licenses
 2. Presenting the November 2016 Clerk's Report
 - 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. **Friday, December 9, 2016** – Work Sessions for Employee Evaluations beginning at **9:30 AM.**
 - ii. **Tuesday, December 13, 2016** – Work Sessions for Employee Evaluations beginning at **9:00 AM.**

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.