

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 10, 2019 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 6, 2019** minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 19	399	That the consent agenda be approved including: Approval of the December 3, 2019 minutes
Motion 19	400	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham and to reconvene by 10:20 AM
Motion 19	401	To approve the publication for the 2019 Budget Amendment for Crawford County and to set a hearing date of December 20, 2019 at 10:00 AM
Motion 19	402	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 AM
Motion 19	403	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 AM
Motion 19	404	To approve the publication for the 2019 Budget Amendment for Crawford County Fire District #1, Fire District #2 and Fire District #4 and to set a hearing date of December 20, 2019 at 10:00 AM

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

Board of Crawford County Commissioners

- d. Messages from the public
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting a Lease Purchase Agreement
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- IV. 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
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **December 13, 2019 – 8:30 AM** Work Session to review and sign December mid-month bills and payroll vouchers.
 - b. **Announcements**
 - i. **December 24th and 25th, 2019** – The County Offices will be closed in observance of the Christmas Holiday and the Regular Session of the Board of County Commissioners on December 24, 2019 is cancelled.
 - ii. **December 31, 2019** – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates. The Regular Session of the Board of County Commissioners will be cancelled on this day.
 - iii. **January 1, 2020** – The County Offices will be closed all day in observance of the New Year’s Holiday.
- 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 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.