

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, December 20, 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 16, 2016** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

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| Motion 16 | 459 | That the consent agenda be approved including: Approval of the December 13, 2016 minutes and and Approval of the accounts payable warrant numbers 569965 to 570209 and account payable add on #111111 dated December 15, 2016 in the total amount of \$428,933.35 |
| Motion 16 | 460 | To approve the 2017 Contract for Services between Crawford County, Kansas, and the Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce and authorize the Chairman to sign |
| Motion 16 | 461 | To approve the 2017 Museum Grants Fund Proposal as presented |
| Motion 16 | 462 | To approve the 2017 Convention and Visitors Bureau proposed budget as presented |
| Motion 16 | 463 | To Deposit the Funds from the sale of Equipment on the Purple Wave Website into the Equipment Reserve Fund to pay for a Ditching Machine |
| Motion 16 | 464 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to 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 |
| Motion 16 | 465 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, Zoning Director Troy Graham, and County Counselor Jim Emerson |
| Motion 16 | 466 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Clerk Don Pyle, and County Counselor Jim Emerson |
| Motion 16 | 467 | To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non- |

Board of Crawford County Commissioners

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| | | Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Road & Bridge Director Liz Hart |
| Motion 16 | 468 | To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel 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 Rock Bids.
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. **Messages from other governmental entities**
 - i. Ms. Becky Gray, City of Pittsburg Director of Housing and Community Development, and Mr. Skip Motsenbocker with Pointe Royale Development regarding housing development.
- e. **Messages from appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator addressing State Tire Mitigation Grant
- f. Messages from elected officials
- g. Messages from the public
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting 2017 CMB License
 - 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**
 - i. **December 27, 2016** – Public Hearing on 2017 Crawford County Amended Budget.
 - ii. **December 27, 2016** – Public Hearing on 2017 Crawford County Fire District Number One Amended Budget.
- b. **Announcements**
 - i. **Friday, December 23, 2016** – The Courthouse will be close at noon in observance of the Christmas holiday.

Board of Crawford County Commissioners

- ii. **Monday, December 26, 2016** – The Courthouse will be closed in observance of the Christmas holiday.
- iii. **Monday, January 2, 2017** – The Courthouse will be closed 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 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.