

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, December 22, 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 19, 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 | 416 | That the consent agenda be approved including: Approval of the December 15, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 578690 to 578931 dated December 15, 2017 in the total amount of \$350,076.14 |
| Motion 17 | 417 | To open the Public Hearing on the 2017 Crawford County Amended Budget   |
| Motion 17 | 418 | To close the Public Hearing on the 2017 Crawford County Amended Budget  |
| Motion 17 | 419 | To approve the 2017 Crawford County Amended Budget as published   |
| Motion 17 | 420 | To open the Public Hearing on the 2017 Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3 Amended Budgets  |
| Motion 17 | 421 | To close the Public Hearing on the 2017 Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3 Amended Budgets   |
| Motion 17 | 422 | To approve 2017 Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3 Amended Budgets as published  |
| Motion 17 | 423 | To accept the bid from Ryan Insurance Agency through EMC for Property, Casualty and Work Comp Insurance for Crawford County   |
| Motion 17 | 424 | To adopt Resolution #2017-032, A Resolution Authorizing the Crawford County, Kansas to enter into a Supplemental Lease with Option to Purchase  |
| Motion 17 | 425 | To approve the appointments of Nate Davis, Angelo Fears, Quentin Holmes, Kara Mishmash & Justin Shaffer to the CVB Advisory Board for a two-year term expiring 12/31/19   |

## Board of Crawford County Commissioners

### **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 appointed officials**
  - i. Mr. Jim Vinze, IT Director
- e. Messages from the public
- f. **Messages from elected officials**
  - i. Sheriff Dan Peak and Mr. Jay Byers, City of Pittsburg Assistant City Manager, addressing 911
- g. Messages from other governmental entities
- h. **New Business**
  - i. **Ms. Bowman, Deputy County Clerk**
    - 1. Presenting 2 2018 Cereal Malt Beverage Licenses
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Moody, Commissioner
  - iv. Chairman Wood, Commissioner
  - v. Mr. Murphy, Commissioner

### **IV. Old Business**

- a. **Old Business**
  - i. Ms. Bowman, Deputy 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 26, 2017** – Work Session for Employee Evaluations beginning at 9:00 AM.
- b. **Announcements**
  - i. **December 22, 2017** – The Courthouse will close at 12 Noon in observance of the Christmas Holiday.
  - ii. **December 25, 2017** – The Courthouse will be closed in observance of the Christmas Holiday.
  - iii. **December 29, 2017** – The Courthouse will close at 12 Noon due to the year end cash audit.
  - iv. **January 1, 2018** – The Courthouse will be closed in observance of the New Year's Holiday.

### **VI. Motion for adjournment**

## Board of Crawford County Commissioners

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.