

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, December 29, 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 26, 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	431	That the consent agenda be approved including: Approval of the December 22, 2017 minutes
Motion 17	432	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	433	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, County Counselor Jim Emerson and County Appraiser Zach Edwards
Motion 17	434	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, County Counselor Jim Emerson and County Appraiser Zach Edwards

- 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
 - e. Messages from the public
 - i. Mr. Chris Bohrer, Wood & Dulohery Insurance, regarding Cyber Solutions insurance coverage.
 - f. Messages from elected officials
 - g. Messages from other governmental entities

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- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- 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**
 - b. **Announcements**
 - i. **December 29, 2017** – The Courthouse will close at 12 Noon due to the year-end audit.
 - ii. **December 29, 2017** – The Motor Vehicle Offices in Girard and Pittsburg will be closed all day and the County Treasurer’s Office will close at 10:00 AM due to the year-end audit. The Register of Deed’s Office will be open until 12 Noon but will not accept or record any documents due to a computer upgrade for the new year. All offices will re-open on January 2, 2018 at 8:00 AM.
 - iii. **January 1, 2018** – The Courthouse will be closed in observance of the New Year’s Holiday.
 - iv. **January 8, 2018** – Crawford County Board of Commissioners Reorganization Meeting.
- 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.