

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of February 7, 2022
MEETING NUMBER 2022- 03
COMMISSION CHAMBERS
3:30 PM

A. CALL to ORDER the February 7, 2022 COMMISSION MEETING AT 3:30 P.M.

B. PRAYER/PLEDGE of ALLEGIANCE: Corky Spitler, Christ the King Lutheran Church

C. CONSENT AGENDA

1. Approval of Minutes Meeting: 2022- 02
2. Credit Card Statement
3. CMB License: KV-MS Emprise Inc./Gunsmoke RV Park
4. CMB License: Rancho El Nopalito/Noe Ochoa

D. APPROVAL OF CLAIMS FOR PAYMENT: \$1,106,737.91

E. OPEN PUBLIC COMMENT

(Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next County Commission meeting unless an emergency situation does exist).

F. UNFINISHED BUSINESS

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. Community Facility Advisory Board: Board Appointments
2. Ford County Engineer: Off-System Bridge 97 Engineering Agreement
3. Ford County Engineer: Iron Star Wind Farm / Addendum to Road Maintenance Agreement
4. Ford County Engineer Report
5. Human Resources: Fire & EMS / Phone Stipend
6. Sheriff's Office: Asset Forfeiture Reports
7. KWORCC 2022 Annual Premium
8. Information Technology: VMware vSphere 7 Upgrade
9. Information Technology: Meraki Renewal
10. Information Technology: Phase 3
11. Upcoming Meetings

ADJOURNMENT
SUBJECT TO CHANGE