

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of April 16, 2018
MEETING NUMBER 2018- 12
2:45 PM

1. 2019 Budget Request - Ford County Conservation District
2. 2019 Budget Request - CASA – Children Worth Saving
3. 2019 Budget Request - Arrowhead West

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of April 16, 2018
MEETING NUMBER 2018- 13
COMMISSION CHAMBERS
3:30 PM

A. CALL TO ORDER The April 16, 2018 COMMISSION MEETING AT 3:30 PM

B. PRAYER/PLEDGE OF ALLEGIANCE: Lt Enrique Coreano, Salvation Army

C. CONSENT

1. Approval of Minutes Meeting- 2018- 11
2. Approve Additions & Abatements – 2017 RE -S4,017.70
3. Credit Card Statement - \$22,820.58

D. APPROVAL OF CLAIMS FOR PAYMENT: \$311,951.21

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

1. 2019 Budget Special Work Session Dates
2. Santa Fe Trail Community Corrections - Advisory Board
3. 106 E Spruce

G. LEGAL COUNSEL

1. Land Bid Specs – Approx. 100 Acres

H. COUNTY ADMINISTRATOR'S REPORT

1. Dodge City Ford County - Community Housing Assessment Team Report
2. County Engineer Report
3. Landfill - Terracon Phase 5 Bid Results
4. Landfill - Terracon Proposal for Solid Waste Management Plan Preparation
5. Ford County Sheriff - Detention Van Bid Results
6. Emergency Management - SUV Bid Results
7. Emergency Management - Request for Bids
8. Santa Fe Trail Community Corrections – Behavioral Health Services - Comprehensive Plan Grant Application and Budget Approval
9. Santa Fe Trail Community Corrections - Juvenile Services - Comprehensive Plan Grant Application and Budget Approval
10. Santa Fe Trail Community Corrections - Adult Intensive Supervision Program - Comprehensive Plan Grant Application and Budget Approval

11. **Ford County Zoning – RESOLUTION NO. 2018-_____ A Resolution to approve a conditional use permit and development plan for Zoning Case 2018-01, Solid Rock Rentals LLC**
12. **Upcoming Meetings**
13. **Executive Session - Preliminary Discussions Relating to Acquisition of Real Property**
15 Minutes
Recommended Attendees: County Commissioners, Administrator, Ass't Administrator, Legal Counsel
14. **Executive Session - To Discuss Personnel Matters of Non- Elected Personnel**
15 Minutes
Recommended Attendees: County Commissioners, County Administrator, Legal Counsel

Department Report: Planning, Zoning & Environmental Health

**SUBJECT TO CHANGE
ADJOURNMENT**