

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of May 6, 2019
MEETING NUMBER 2019- 14
2:45 pm.

1. Budget Request - Main Street
2. Budget Request - Dodge City Festivals
3. Budget Request - Dodge City / Ford County Economic Development

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of May 6, 2019
MEETING NUMBER 2019- 15
COMMISSION CHAMBERS
3:30 pm.

A. CALL TO ORDER the May 6, 2019, 2019 COMMISSION MEETING AT 3:30 pm.

B. PRAYER/PLEDGE OF ALLEGIANCE: Captain Roberto Davila, Salvation Army

C. CONSENT

1. Approval of Minutes Meeting- 2019- 12; 2019- 13
2. Approval of Additions & Abatements -2018 RP -597.64; 2018 16/20m's \$-36.00
3. Proclamation - National Travel and Tourism Week
4. Proclamation - National Train Day in Ford County
5. Proclamation - National Historic Preservation Month 2019

D. APPROVAL OF CLAIMS FOR PAYMENT: \$604,090.54

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. Royal Township - Clerk Appointment

G. LEGAL COUNSEL

1. Resolution No. 2019-_____ Resolution to Proceed with Judicial Foreclosure and Sale of Real Estate by Ford County to Enforce Liens for Unredeemed Real Estate

H. COUNTY ADMINISTRATOR'S REPORT

1. Request for Donation - City of Dodge City Fireworks Committee
2. Letters of Support - Spearville Senior Living
3. 2101 Roof Replacement - Bid Results
4. Information Technology - Microsoft License Renewals
5. Information Technology - Network Storage
6. Information Technology - Network Support
7. Human Resources - Employee Health Contribution
8. Human Resources - Care To Thrive Clinic / Location
9. Sheriff's Office - Request for Bids / Patrol Vehicle (x3)

- 10. Communications - Onsolve Support**
- 11. Communications - Motorola Radio Management**
- 12. Communications - Motorola Solution Flex Service**
- 13. Upcoming Meetings**
- 14. Executive Session - County Appraiser**

Executive session pursuant to the attorney - client privilege exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2).

Requested Time: 20 mins

Requested Attendees: In addition to the County Commissioners, Legal Counsel, County Administrator, Ass't County Administrator, County Appraiser & the Deputy County Appraiser should be included in the executive session.

Department Reports:

Ford County Health Department

Planning, Zoning & Environmental Health

ADJOURNMENT

SUBJECT TO CHANGE