

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of May 07, 2018
MEETING NUMBER 2018- 14
2:45 pm.

1. Western State Bank Expo Center - DCCC Usage of Facility
2. 2019 Budget Request - Compass Behavioral Health
3. 2019 Budget Request - Ford County Fair Association

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of May 07, 2018
MEETING NUMBER 2018- 15
COMMISSION CHAMBERS
3:30 pm.

- A. CALL TO ORDER** The May 07 2018 COMMISSION MEETING AT 3:30 pm.
- B. PRAYER/PLEDGE OF ALLEGIANCE:** Pastor Albert Shrock of Bible Baptist Church
- C. CONSENT**
1. Approval of Minutes Meeting- 2018- 12; 2018- 13
 2. Approve Additions & Abatements – RE 2017 \$-9,623.54
 3. Credit Card Statement - \$19,032.51
 4. Proclamation – National Train Day in Ford County
 5. Proclamation – National Travel and Tourism Week

D. APPROVAL OF CLAIMS FOR PAYMENT: \$598,178.03

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. PZEH – RESOLUTION NO. 2018-_____ A Resolution to approve a conditional use permit and development plan for Zoning Case 2018-01, Solid Rock Rentals LLC
2. Santa Fe Trail Community Corrections - Advisory Board

G. LEGAL COUNSEL

1. Certification to Landmark National Bank for Ford County Bank Accounts
2. Project No. 29 X-3032-01 - Agreement with BNSF Railway Company for Crossing and Signals with Gates on 132 Road
3. 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. HR – Wellness Incentive
2. HR – Series 712 Credit Card Policy
3. Ford County Fire - Burn Ban
4. Sheriff's Office - Police Package Vehicles Bid Results
5. Motorola Solutions - Final Acceptance
6. Communications - Maintenance Contract with Vista Com
7. Communications - MRT Communications Inc.
8. Register of Deeds – Conversion of Documents Contract

9. Upcoming Meetings

10. Executive Session – Consultation with the public body’s attorney that would be deemed privileged in the attorney – client relationship

15 Minutes

Recommended Attendees: County Commissioners, Administrator, Ass’t Administrator, Legal Counsel

11. Executive Session - Preliminary Discussions Relating to Acquisition of Real Property

15 Minutes

Recommended Attendees: County Commissioners, Administrator, Ass’t Administrator, Legal Counsel

12. Executive Session - To Discuss Personnel Matters of Non- Elected Personnel

15 Minutes

Recommended Attendees: County Commissioners, County Administrator, Legal Counsel

Department Reports: PZ/EH

SUBJECT TO CHANGE

ADJOURNMENT