

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of May 20, 2019
MEETING NUMBER 2019- 16
2:45 pm.

1. Budget Request - Compass Behavioral Health
2. Budget Request - Ford County Council on Aging
3. Budget Request - Ford County Historical Society

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of May 20, 2019
MEETING NUMBER 2019- 17
COMMISSION CHAMBERS
3:30 pm.

- A. CALL TO ORDER the May 20, 2019 COMMISSION MEETING AT 3:30 pm.**
B. PRAYER/PLEDGE OF ALLEGIANCE: Captain Roberto Davila, Salvation Army

C. CONSENT AGENDA

1. Approval of Minutes Meeting- 2019- 14; 2019- 15
2. Credit Card Statement - April \$33,508.34
3. Fireworks Permits (2) Wholesale Fireworks Enterprises, LLC
4. Cereal Malt Beverage Application - Andrew Delatorre/Rancho Santa Fe

D. APPROVAL OF CLAIMS FOR PAYMENT: \$645,479.78

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. County Engineer Report
2. Resolution 2018- 15 Review
3. Human Resources - Revere Healthcare Solutions Inc. Master Agreement Amendment
4. Human Resources - CivicHR
5. Road & Bridge – Road Salt Bid Results
6. Western State Bank Expo Center – Design Contract
7. Information Technology – Email Solution
8. Dodge City Days Pins
9. National Association of Counties - Voting Delegate
10. Emergency Management - Outdoor Warning Siren System Request
11. Emergency Management - Memorandum of Understanding (x4)
 - A. Ford County & American Red Cross
 - B. Ford County & USD 443 Board of Education / Tornado Shelters
 - C. Ford County & USD 443 Board of Education / Civic Center
 - D. Ford County & City of Dodge City / YMCA Center

12. 2020 Budget - Special Work Session Dates

13. Upcoming Meetings

14. Executive Session - County Appraiser

Attorney - Client Privilege

20 Mins

County Commissioners, Legal Counsel, County Administrator, Ass't County Administrator, County Appraiser & the Deputy County Appraiser should be included in the executive session

ADJOURNMENT

SUBJECT TO CHANGE