

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of May 21, 2018
MEETING NUMBER 2018- 16
2:30 PM

1. 2019 Budget Request - Ford County Extension Council
2. 2019 Budget Request - Dodge City Main Street
3. 2019 Budget Request – Ford County Council on Aging
4. 2019 Budget Request – Ford County Fair Association

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of May 21, 2018
MEETING NUMBER 2018- 17
COMMISSION CHAMBERS
3:30 PM

- A. CALL TO ORDER the May 21, 2018 COMMISSION MEETING AT 3:30 PM**
B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Albert Shrock, Bible Baptist Church
C. CONSENT

1. Approval of Minutes Meeting- 2018- 14; 2018- 15
2. Proclamation - National Historic Preservation Month
3. Coronado Crossing RC&D Dues
4. Fireworks Permits - (2) Wholesale Fireworks Enterprises, LLC

D. APPROVAL OF CLAIMS FOR PAYMENT: \$934,239.12

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. Compass Behavioral Health – Emergency Solutions Grant
3. Dodge City Days Pins
4. HR - Health Plan & Consultant Agreement
5. HR – Mobile Device Stipend
6. Emergency Management – Outdoor Warning Siren System Bid Results
7. Maintenance – Detention Center Roof Repair
8. Maintenance – Emergency Operations Complex - Air Unit
9. SFTCC / KDOC - Juvenile Services FY2019 Reinvestment and Regional Collaboration Grant Renewal
10. SFTCC - Quarterly Juvenile Prevention Report

11. Chief Boyd – Contract for Donation of Used Equipment
12. The Ochs Law Firm - Opioid Multi-District Litigation
13. Upcoming Meetings
14. **Executive Session - To Discuss Personnel Matters of Non- Elected Personnel**
15 Minutes
Recommended Attendees: County Commissioners, County Administrator, Ass't County Administrator, Legal Counsel and HR Director
15. **Executive Session - To Discuss Personnel Matters of Non- Elected Personnel**
15 Minutes
Recommended Attendees: County Commissioners, County Administrator, Legal Counsel

Department Report: Ford County Health Department

**SUBJECT TO CHANGE
ADJOURNMENT**



**FORD COUNTY FIRE DISTRICT
Monday, May 21, 2018
FORD COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
MEETING NUMBER 2018- 02
4:00 P.M.**

- A. CALL TO ORDER the Ford County Fire District Meeting at 4:00 P.M.**
- B. APPROVE the Minutes of Meeting 2018-01**
- C. Weis Fire & Safety Equipment**
- D. Class A Uniforms**

**SUBJECT TO CHANGE
ADJOURNMENT**