

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of June 17, 2019
MEETING NUMBER 2019- 21
3:00 pm.

1. Budget Request - Ford County Extension Counsel

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of June 17, 2019
MEETING NUMBER 2019- 22
COMMISSION CHAMBERS
3:30 pm.

A. CALL TO ORDER the June 17, 2019 COMMISSION MEETING AT 3:30 pm.

B. PRAYER/PLEDGE OF ALLEGIANCE: Rev. John Seatvet, St. Cornelius Episcopal Church

C. CONSENT AGENDA

1. Approval of Minutes Meeting- 2019- 18; 2019- 19; 2019- 20
2. Cereal Malt Beverage License - Rancho Santa Fe/Andrew Delatorre
3. Fireworks License - A & A Fireworks

D. APPROVAL OF CLAIMS FOR PAYMENT: \$746,358.38

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. SFTCC – Bid Request - 2101 US HWY 50 / Security
2. Ford County Historical Society - 106 E Spruce / Roof

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. Ford County Historical Society / Carnegie Center for the Arts - Landmark Art Project
2. County Engineer Report
3. Ford County Fire & EMS - Bid Request / Carpet Replacement
4. RESOLUTION NO. 2019 - _____ A Resolution to approve ZONING CASE 2019-02
5. Ford County Zoning Board Members
6. Landfill - Equipment Repair / Replacement
7. Sheriff's Office - 2019/2020 Police Package Vehicles (PPV) Bid Results
8. Upcoming Meetings
9. Executive Session – Personnel Matters related to Non-elected Personnel

Department Reports: PZ/EH

ADJOURNMENT

SUBJECT TO CHANGE