

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of August 21, 2017
MEETING NUMBER 2017- 33
3:00 P.M.

1. Ford County Treasurer – Purchase Card Review
2. Landfill Building Bid

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of August 21, 2017
MEETING NUMBER 2017- 34
COMMISSION CHAMBERS
3:30 P.M.

- A. CALL TO ORDER** The August 21, 2017 COMMISSION MEETING AT 3:30 P.M.
B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Dusty Cookson, First Christian Church
C. CONSENT

1. Approval of Minutes Meeting- 2017- 31; 2017- 32
2. Approve Additions & Abatements – RE 2016 \$-1,068.14
3. Credit Card Statement – \$18,772.49

D. APPROVAL OF CLAIMS FOR PAYMENT: \$625,946.89

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. KCAMP Board of Trustees Nomination (Tabled from 2017-32)
2. Human Resources - Early Retirement (Tabled from 2017-28)

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. Ford County Treasurer – Purchase Card Review
2. Human Resources – Early Retirement Request
3. County Engineer Report
4. Off-System Bridge 31 Engineering Agreement
5. Saint Francis Community Services Grant Opportunities
6. Bid Results - Landfill Building
7. Ford County Health Department – Flu Vaccinations
8. Upcoming Meetings
9. Executive Session – Matters relating to security measures that protect specific systems, facilities or equipment including persons and private property if related to the agency
Time: 10 mins Requested Attendees: Board of County Commissioners & Legal Counsel

DEPARTMENT REPORT

Ford County Health Department

SUBJECT TO CHANGE

ADJOURNMENT