

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**WORK SESSION of November 4, 2019**  
**MEETING NUMBER 2019- 39**  
**3:00 pm.**

**1. Western State Bank Expo Center – Fee Schedule**

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**MEETING of November 4, 2019**  
**MEETING NUMBER 2019- 40**  
**COMMISSION CHAMBERS**  
**3:30 pm.**

**A. CALL TO ORDER the November 4, 2019 COMMISSION MEETING AT 3:30 pm.**

**B. PRAYER/PLEDGE OF ALLEGIANCE:** Captain Roberto Davila, Salvation Army

**C. CONSENT**

1. Approval of Minutes Meeting- 2019- 36; 2019- 37; 2019- 38
2. Credit Card Statement - \$28,780.57
3. CMB Application - Dodge City Downs LLC
4. CMB Application - Freedom Petroleum/Spearville Truck Stop
5. CMB License - KV-M2 Emprise Inc. Gunsmoke RV Park

**D. APPROVAL OF CLAIMS FOR PAYMENT: \$729,419.00**

**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**

1. Resolution 2019- \_\_\_\_\_ A Resolution to Transfer Funds

**H. COUNTY ADMINISTRATOR'S REPORT**

1. Kansas State Fire Chiefs Association - State of Kansas Fire Chief of the Year
2. Ford County Fire & EMS - Local Emergency Planning Committee By-Laws
3. National Weather Service - StormReady Award
4. Ford County Emergency Management - Memorandum of Agreement / USD 459
5. Ford County Planning & Zoning - Member Application
6. Road & Bridge - Bid Results / 3) 2019-2020 New 2WD Regular Cab ¾ Ton Pick-Up
7. Road & Bridge - Bid Results / 2019-2020 New 4x4 Crew Cab ¾ Ton Pick-Up w/ Tow Pkg
8. Road & Bridge - Bid Results / 2019-2020 New 4x4 Regular Cab 1 Ton Pick-Up w/ Tow Pkg
9. Western State Bank Expo Center - Request for Bids / Floor Cleaner
10. Communications - Request to Purchase / Pod Runner CRD Command & Control Box
11. Communications - Priority Dispatch / Q Plus
12. Human Resources - Care to Thrive Clinic
13. Upcoming Meetings

**Department Reports:** Planning, Zoning & Environmental Health

**ADJOURNMENT**  
**SUBJECT TO CHANGE**