

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**WORK SESSION of December 02, 2019**  
**MEETING NUMBER 2019- 45**  
**3:00 pm.**

1. Western State Bank Expo Center

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**MEETING of December 02, 2019**  
**MEETING NUMBER 2019- 46**  
**COMMISSION CHAMBERS**  
**3:30 pm.**

**A. CALL TO ORDER** the December 02, 2019 COMMISSION MEETING AT 3:30 pm.

**B. PRAYER/PLEDGE OF ALLEGIANCE:** Pastor Kirk Larson, Grace Community Church

**C. CONSENT**

1. Approval of Minutes Meeting - 2019- 42; 2019- 43; 2019- 44
2. Approval of Additions & Abatements - 2017 RE -45,566.56; 2018 RE -4,756.90  
2018 BOTA-81,761.42; 2018 PP -94.16; 2018 Oil & Gas -666.14; 2018 W/C 710.80
3. Credit Card Statement – \$29,099.36
4. CMB License - Rancho El Palomino LLC/ Leobardo Del Real

**D. APPROVAL OF CLAIMS FOR PAYMENT: \$506,300.60**

**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. Ford County and Terracon Contracts (4)
  - Off-System Bridge 31
  - Jewell Road Reclamation
  - 102 Road Reclamation
  - 113 Road Reclamation
3. Western State Bank Expo Center – Late Fees
4. Upcoming Meetings

**Department Reports:** Ford County Health Department

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

**FORD COUNTY, KANSAS**  
**PUBLIC BUILDING COMMISSION MEETING**  
December 2, 2019  
**MEETING NUMBER 2019- 02**  
**COMMISSION CHAMBERS**  
4:00 P.M.

- A. Call to Order**
- B. Approval of Minutes Meeting: 2019- 01**
- C. Approval of Claims for Payment: \$54,384.62**

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