

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF June 1, 2020
MEETING NUMBER 2020-20
COMMISSION CHAMBERS
2:45 P.M.



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The Board of County Commissioners met in work session in the Commission Chambers at the Ford County Government Center.

Those present were:

Chris Boys, Chairman

Shawn Tasset, Commissioner

Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Boys called the meeting to order. He announced no action would be taken.

Budget- Dodge City Fireworks Committee

Budget- Ford County Historical Society

Budget- CASA-Children Worth Saving, Inc.

ADJOURNMENT:

The meeting was adjourned at 3:12 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF June 1, 2020
MEETING NUMBER 2020-21
COMMISSION CHAMBERS
3:30 P.M.



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The Board of County Commissioners met in regular session in the Commission Chambers at the Ford County Government Center.

Those present were:

Chris Boys, Chairman
Ken W. Snook, Commissioner
Shawn Tasset, Commissioner

J.D. Gilbert, County Administrator
Debbie Cox, County Clerk

Chairman Boys called the meeting to order. Rev. Dusty Cookson with First Christian Church led the group in prayer. Chairman Boys then led the group in the pledge of allegiance.

Chairman Boys moved to amend the agenda to add under Legal Counsel, Sheriff Contract for storage building. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes Meetings: 2020-17: 2020-18
Approval of Additions & Abatements: 2019 RE \$-10,663.12; PP 2018 \$-829.74; PP 2019 \$-888.28; 2019 W/C \$-52.60
Credit Card Statement

Chairman Boys moved to approve the Consent Agenda as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Approval of Claims for Payment: \$237,894.65

Chairman Boys moved to approve the payment of claims for \$237,894.65. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Commissioner Tasset, thanked Ethen Halling for playing Taps at the Spearville Memorial Service on Memorial Day. Ethen did an outstanding job.

Unfinished Business - None

Legal Counsel**Certification to Landmark National Bank**

Mr. Glenn Kerbs, Ford County Legal Counsel, presented the Certification to Landmark National Bank document. This is something signed every year at the first of the year, however with the Resignation of County Treasurer Debra Pennington, and District Court Judge Leigh Hood there must be a new Certification on file at the Bank stating who can sign for the County. This will need to be changed again once a Treasurer is appointed to replace Ms. Pennington.

Commissioner Tasset moved to approve the Certification to Landmark National Bank as presented. Chairman Boys seconded the motion. **Motion carried 3-0.**

Contract for Sheriff Storage Building

Mr. Glenn Kerbs, Ford County Legal Counsel, presented the Contract for Dana Williamson of Williamson Architect for the storage shed at the Sheriff Office. Mr. Kerbs stated there are a couple of changes he would like to make to this contract. He has not been able to contact Ms. Williamson but he will contact her and ask for the changes and does not think it will be a problem to have those changes made.

Commissioner Snook move to approve the agreement with Williamson Architect subject to legal counsel working with the architect to modify the language in paragraphs in # 11 and #12 concerning future use of the drawings and other instruments. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

County Administrator's Report**Noxious Weed: Request to Sell at Auction**

Noxious Weed Director Dave Nichols is requesting approval to sell at auction on purple wave various pieces of equipment. The new mowers are in and he would like to sell the Grasshoppers and other miscellaneous parts and equipment.

Commissioner Tasset moved to approve the Noxious Weed Director's request to sell at auction on purple wave the various pieces of equipment. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Road & Bridge: Change Request

Road & Bridge Superintendent Chris O'Neal received board permission in 2019 to sell at auction a 2000 Chevy ½ ton and a 2001 GMC ½ ton. The County Maintenance department now has a need for pickups and he would like to offer those to the County Maintenance department for immediate use.

Commissioner Tasset moved to approve the change request to move the 2000 Chevy ½ ton and 2001 GMC ½ ton for the County Maintenance Department's use. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Information Technology: Software Renewal

This is the renewal for our computer anti-virus program, Trend Micro. This anti-virus program is on all our computers, servers and most mobile devices. The invoice is for \$24,587.55.

Chairman Boys moved to approve the invoice from ConvergeOne for \$24,587.55. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Western State Bank Expo Center: Event Guidelines

Expo Manager Danielle Crouch presented Addendum guidelines for discussion and approval. These guidelines are for all event producers who must comply with all applicable federal, state, and local regulations, requirements and orders, as well as, World Health Organization recommendations and Centers for Disease Control and Prevention guidelines. This is something other event centers, who she has been working with, are adding to contracts. She also presented a Warning document to be placed at the entrances of the Expo Building. She has been working with county legal counsel on these. Commissioner Snook expressed his concerns about some of the things in the guidelines. Commissioner Tasset has concerns as well. He would like to see different wording in the addendum, however, he is not sure that even then he could approve this. Commissioner Tasset thinks the Warning document is fine.

Commissioner Tasset moved to approve the Warnings document for outside of the Expo Building. Chairman Boys seconded the motion. **Motion carried 2-1.** Commissioner Snook voted no.

Commissioner Tasset moved to table the Addendum Guidelines until the next meeting so changes could be made to the addendum. Chairman Boys seconded the motion. **Motion carried 3-0.**

2021 Budget: Special Work Session Dates

Discuss preferred dates in June/July for a Special Work Session(s), concerning the 2021 Budget.

Chairman Boys moved to set the 2021 Special Work Session date as June 25th starting at 8:00 a.m. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

National Association of Counties, (NACO) Annual Conference- July 17th- 20th, 2020, Orlando, Florida Commissioner Tasset stated this has been cancelled.

Kansas County Commissioners Association (KCCA) Annual Conference: July 21-23, 2020, Liberal

Adjournment

Commissioner Tasset moved to adjourn the meeting at 4:19 p.m. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS**

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk