

**FORD COUNTY COMMISSIONERS' MEETING MINUTES
JOINT CITY/COUNTY**

June 17, 2019

MEETING NUMBER 2019-24

USD 443 Learning Center

308 W Frontview, Dodge City, KS

6:10 p.m.



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The Board of County Commissioners met in a joint meeting with the City of Dodge City, at the USD 443 Learning Center, at 308 W Frontview, Dodge City, KS on June 17, 2019

County Chairman Shawn Tasset called the meeting to order

Those present were:

Shawn Tasset, Chairman

Chris Boys, Commissioner

Ken W Snook Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

City Commissioners present were Mayor Brian Delzeit, Commissioner Kent Smoll, Commissioner Jan Scoggins, Commissioner Rick Sowers, and Commissioner Joyce Warshaw.

Approval of VenuWorks Management Agreement

Melissa McCoy, City of Dodge City Assistant City Manager, presented for approval the VenuWorks Management Agreement. The agreement addresses any previous concerns, begins January 1, 2020, and continues through December 31, 2024. This agreement may be extended for an additional 60 months by mutual agreement of both parties no later than June 30, 2024.

VenuWorks will be paid a base management fee of \$5,307 per month beginning January 1, 2020. This base fee will be increased 1.5% each subsequent year beginning January 1, 2021.

City and County Legal Counsel have both reviewed the agreement and their recommendations have been incorporated.

County Chairman Tasset moved to approve the VenuWorks Management Agreement. Commissioner Snook seconded the motion. **Motion carried 3-0.**

City Commissioner Scoggins moved to approve the VenuWorks Management Agreement. Commissioner Warshaw seconded the motion. **Motion carried 5-0.**

Adjournment

City Commissioner Smoll moved to adjourn the meeting. Commissioner Sowers seconded the motion.
Motion carried 5-0.

Chairman Tasset moved to adjourn the meeting. Commissioner Snook seconded the motion.
Motion carried 3-0.

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk