

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**SPECIAL MEETING OF June 25, 2018**  
**MEETING NUMBER 2018-21**  
**COMMISSION CHAMBERS**  
**8:00 AM.**



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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 at 8:00 a.m. Chairman Chris Boys led the group in prayer, then led the group in the Pledge of Allegiance.

**Consent Agenda**

Approval of Minutes: Meeting 2018-21  
Fireworks License-J. Day Fireworks LLC

Commissioner Tasset moved to approve the consent agenda as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Open Public Comment -None**

**County Administrator's Report**

**Request for Donation-City of Dodge City Fireworks Committee**

Dodge City Fire Chief, Robert Heinz is requesting the County donate for the 2018 fireworks display. This is the 21<sup>st</sup> year of the display. In the past, the county has contributed \$2,500.00.

Chairman Boys moved to approve \$2,500.00 to the 2018 fireworks display. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**Maintenance-Request for Bids-Ford County Detention Center Roof**

Don Larman, Maintenance Supervisor is requesting permission to go out for bids for a new Detention Center roof. This will come from line number 8-001-107-5821. Commissioner Snook asked if this would fix the crack in the SE Corner of the jail. Mr. Larman stated this is for the roof repair. Sheriff Carr stated that he would like to have a work session to go over items that need repair.

Chairman Boys moved to approve the request to go to bid for the repair of the jail roof. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

#### **Maintenance-Request for Bids-EOC Air Unit**

Don Larman, Maintenance Supervisor is requesting permission to go out for bids for a new air unit for the EOC. This would come out of line number 8-001-117-5345.

Chairman Boys moved to approve the request to go for bids for a new air unit for the EOC. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

#### **Election-Canvass for the August 7, 2018 Primary**

Debbie Cox, Ford County Clerk/Election Officer stated that the law has changed. She now has to publish the date and time of the canvass of the elections. She would like to get the date and time set with the Board so that she can publish. Ms. Cox is suggesting August 13, 2018. Between 8:00 am. and 10:00 am. Commissioner Tasset stated he would not be here for that meeting. Ms. Cox stated he would have to appoint someone to set in his place, that could be the County Administrator J.D. Gilbert. Commissioner Tasset stated he would appoint Mr. Gilbert. Chairman Boys recommend the time for the canvass be 8:00 am on August 13, 2018.

#### **Bucklin Township Trustee Resignation**

Debbie Cox, Ford County Clerk stated she received notice that Tony K. Tilley sent his resignation as Bucklin Township Trustee effective June 1, 2018, to the Bucklin Township Board.

Commissioner Tasset moved to accept the resignation of Tony K. Tilley as the Bucklin Township Trustee. Chairman Boys seconded the motion. **Motion carried 3-0.**

#### **Bucklin Township Trustee Appointment**

Ford County Clerk, Debbie Cox, received from the Bucklin Township board the recommendation of Tony Slade Tilley to fill the Trustee position for the remainder of the current term.

Commissioner Tasset moved to appoint Tony Slade Tilley to fill the position of Bucklin Township Trustee for the remainder of the term. Chairman Boys seconded the motion. **Motion carried 3-0.**

#### **Upcoming Meetings**

National Association of Counties, (NACo), Annual Conference: July 13-16, 2018 Gaylord Opryland, Davidson County/Nashville, Tennessee

Ford County Fair: July 19 to 23, 2018

Dodge City Days: July 26 to August 5, 2018

**Adjournment**

Chairman Boys moved to adjourn at 8:12 am Commissioner Snook seconded the motion.

**Motion carried 3-0.**

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

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Chris Boys, Chairman

ATTEST:

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Debbie Cox, County Clerk