

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**SPECIAL MEETING OF July 15, 2020**  
**MEETING NUMBER 2020-29**  
**COMMISSION CHAMBERS**  
**3:30 P.M.**



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The Board of County Commissioners met in a Special Meeting in the Commission Chambers at the Ford County Government Center.

Those present were:

Chris Boys, Chairman

J.D. Gilbert, County Administrator

Shawn Tasset, Commissioner

Debbie Cox, County Clerk

Ken W. Snook, Commissioner

Chairman Boys opened the meeting at 3:30 pm.

**Review and Approve Letter of Engagement of Stifel, Nicolaus & Company**

County Administrator J. D. Gilbert presented for approval a Letter of Engagement of Stifel, Nicolaus & Company. This company would be able to provide the services needed to manage the SPARKS Coronavirus Relief funding for the county. This will be paid out of the funding that is provided to the county.

Commissioner Tasset moved to approve the letter of engagement with Stifel, Nicolaus & Company for Coronavirus Relief Fund Consulting Services for Ford County. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Resolution 2020-11: Proclamation of a Local Disaster Emergency for Ford County, Kansas**

Ford County Legal Counsel Mr. Glenn Kerbs presented for approval Resolution 2020-11 A Proclamation of a Local Disaster Emergency for Ford County, Kansas. This will provide an extension of Resolution 2020-09 that was set to expire. With this resolution, it will expire on September 9, 2020 unless terminated earlier or renewed by the county commissioners.

Chairman Boys moved to approve Resolution 2020-11 Proclamation of a Local Disaster Emergency for Ford County, Kansas. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**ADJOURNMENT:**

Chairman Boys moved to adjourn the meeting at 3:36 pm. 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**