

FORD COUNTY COMMISSIONERS' MEETING MINUTES
SPECIAL MEETING OF August 15, 2020
MEETING NUMBER 2020-34
COMMISSION CHAMBERS
10:00 PM.



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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
Ken W. Snook, Commissioner
Shawn Tasset, Commissioner

Dr. Shawn Fletcher, Assistant County Administrator
Debbie Cox, County Clerk

Chairman Boys call the special meeting to order at 10:00 pm.

Spark Funds (Strengthening People and Revitalizing Kansas)

Representatives with Stifel, Nicholas & Company, Stan Jones and David Arteberry were present by ZOOM. Ford County Administrator J.D. Gilbert joined the meeting by Zoom.

Bucklin's Mayor Clay Sellard, Ford City Council Member, Andy Thompson, Dodge City, City Manager, Nick Hernandez, USD 443 Superintendent Fred Dirksen, USD 459 Superintendent Kelly Lampe, and Dodge City Community College CFO Glendon Forgey, each presented their requests for SPARK funding. Spearville Mayor Ron Temaat stated at this time they do not have any requests that would meet the requirements for SPARK funding.

The funding request for the County must be turned into the State no later than 5:00 pm Monday, August 17, 2020. After much discussion and working with the funding request. Ford County Administrator J.D. Gilbert will work with the requests and turn into Stifel, for them to process the Ford County application for the SPARK fund.

Chairman Boys moved to approve moving forward, as discussed, with the application for SPARK funds. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Exemption of Ad Valorem

The Commission received a notice from the City of Dodge City: Notice of Public Hearing and Issuance of Industrial Revenue Bonds proposed by the City of Dodge City, Kansas. Joann Knight with Dodge City/ Ford County Development was on hand to explain. The Bonds, approximately \$35,000,000 are proposed to be issued to No-Am Logistics south, LLC, to pay the cost of the acquisition, construction and equipping of a commercial facility to be located at 2101 East Trail Street in the City of Dodge City.

Adjournment

Chairman Boys moved to adjourn the meeting at 12:06 pm. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk