

**FORD COUNTY COMMISSIONERS' MEETING MINUTES  
WORK SESSION OF SEPTEMBER 17, 2018  
MEETING NUMBER 2018-34  
COMMISSION CHAMBERS  
3:00 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 opened the meeting at 3:00 pm. and reminded those in attendance that no action will be taken.

**Road & Bridge-Enterprise Township Road Repair  
SFTCC Lease Update**

**ADJOURNMENT:**

The meeting was adjourned at 3:29 pm.

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

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**Chris Boys, Chairman**

**ATTEST:**

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**Debbie Cox, County Clerk**

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**REGULAR MEETING OF SEPTEMBER 17, 2018**  
**MEETING NUMBER 2018-35**  
**COMMISSION CHAMBERS**  
**3:30 PM.**



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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 3:30 p.m. Elder Levert Owens, Hanna Memorial Church of God in Christ, led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

Chairman Boys moved to amend the agenda payment for claims. To add \$11,325.00 that came in to pay today. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Consent Agenda**

Approval of Minutes: Meeting 2018-32; 2018-33

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

### **Approval of Claims for Payment: \$440,183.00**

Commissioner Snook moved to approve the payment of claims for \$440,183.00. Chairman Boys seconded the motion. **Motion carried 3-0.**

### **Open Public Comment**

Commissioner Snook stated he would like to nominate Charlie Meade for the Kansas Cowboy Hall of Fame for the Cowboy Historian title. Commissioner Snook would like the Commissioners blessing of the nomination. This needs to be done by September 28, 2018.

Chairman Boys moved to amend the agenda to add the nomination of Charlie Meade to the Kansas Cowboy Hall of Fame for a vote. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Chairman Boys moved to nominate Charlie Meade to the Kansas Cowboy Hall of Fame for the Cowboy Historian title. Commissioner Snook seconded the vote. **Motion carried 3-0.**

**Unfinished Business**

**Direct Care Clinic**

This item was tabled from the last meeting. The Commission at the last meeting was not in favor of a five-year contract. HR Director Pat Heeke is asking for approval for the Master Service agreement with Revere Healthcare Solutions. Ms. Heeke stated that Mr. Di Palo from Revere Healthcare Solutions did make the change to include an out after three years, with the County refunding a portion for the \$35,000 that they are putting into the clinic. Legal Counsel Glenn Kerbs has reviewed the agreement and has sent a letter with his points of concern. Ms. Heeke stated she read; there is a clause in the agreement that if we ever fail to appropriate funds for this clinic we can terminate before the five years without penalty.

Commissioner Tasset moved to approve and accept the Master Service Agreement with Revere Healthcare Solutions.

Chairman Boys seconded the motion. **Motion carried 2-1.** Commissioner Snook voting no.

**Maintenance-Detention Center Bid Recommendation**

Don Larman, Ford County Maintenance Supervisor, presented the bids for the roof repair at the Ford County Detention Center. This was tabled at the last meeting so they may contact the companies who bid to obtain clarification from them. They received three bids.

Mr. Larman is recommending accepting the bid from Stanfield Roofing for \$63,058.00. They are the only ones that would clear coat all walls as was requested in the bid package.

<b>2018 Bids for Roof Repair at Ford County Detention Center</b>				
<b>Company Name</b>	<b>Roof Repair</b>	<b>Bldg Cement Joints</b>	<b>Clear Coat Sealer on Walls</b>	<b>Bid Total</b>
Chambless Roofing, Inc.	Y	Y		\$62,000.00
Diamond Roofing	Y	Y		\$76,000.00
Stanfield Roofing	Y	Y	Y	\$63,058.00

Chairman Boys moved to accept the bid from Stanfield Roofing for \$63,058.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Legal Counsel-None**

**County Administrator’s Report**

**Biennial Routine Bridge Inspection Agreement**

Road and Bridge Superintendent, Chris O’Neal, presented for approval the Agreement for Engineering Services for FAS and Off-System Structure Inventory and Appraisal for Ford County, from Kirkham Michael. Bridge Inspections are due February 2019.

Commissioner Tasset moved to approve the Agreement for Engineering Services for FAS and Off-System Structure Inventory and Appraisal from Kirkham Michael. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**RESOLUTION No. 2018-19 A RESOLUTION APPROVING A SUBDIVISION PLAT: "GARCIA REPLAT OF LOT TWO, BLOCK ONE OF THE AYERS ADDITION ", FORD COUNTY ZONING CASE 2018-02.**

Mark Shriwise Planning and Zoning Director, presented for approval **RESOLUTION No. 2018- 19 A RESOLUTION APPROVING A SUBDIVISION PLAT: "GARCIA REPLAT OF LOT TWO, BLOCK ONE OF THE AYERS ADDITION ", FORD COUNTY ZONING CASE 2018-02.**

Chairman Boys moved to approve **RESOLUTION No. 2018- 19 A RESOLUTION APPROVING A SUBDIVISION PLAT: "GARCIA REPLAT OF LOT TWO, BLOCK ONE OF THE AYERS ADDITION ", FORD COUNTY ZONING CASE 2018-02** Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Santa Fe Trail Community Corrections - FY 19 Quarterly Budget Adjustment Report**

Santa Fe Trail Community Corrections Director, Patrick Klecker stated the agenda says FY 19 Quarterly Budget Adjustment Report, it should be FY18 not FY19. Mr. Klecker to present for approval the FY 18 Quarterly Budget Adjustment Report before the Santa Fe Trail Community Corrections Adult Carryover Reimbursement Budget to the board with the request for approval. Mr. Klecker presented the FY18 Quarterly Budget Adjustment Report.

Chairman Boys moved to approve the Santa Fe Trail FY 18 Quarterly Budget Adjustment Report. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Santa Fe Trail Community Corrections - Adult Carryover Reimbursement Budget**

Santa Fe Trail Community Corrections Director, Patrick Klecker presented the Adult Carryover Reimbursement Budget for approval.

Commissioner Tasset moved to approve the STCC Adult Carryover Reimbursement Budget. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Santa Fe Trail Community Corrections - Juvenile Carryover Reimbursement Budget**

Santa Fe Trail Community Corrections Director, Patrick Klecker presented the Juvenile Carryover Reimbursement Budget for approval.

Chairman Boys moved to approve the SFTCC Juvenile Carryover Reimbursement Budget. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Upcoming Meetings**

**Community Facility Advisory Board, (CFAB) Meeting-** Wednesday, September 19 at 6:00 pm in the City Commissioners Chambers

**ICMA Annual Conference:** September 23-26, 2018, Baltimore MD

**Community Facilities Advisory Board (CFAB):** Sept 26 2018 @ 6 pm. – Location to be decided

**League of Kansas Municipalities Annual Conference:** October 6-8, 2018 Capital Plaza Hotel/Manor Conference Center & Kansas Expo Center, Topeka

**Joint Legislative Transportation Vision Task Force Regional Meeting:** October 11 @ 10 am Garden City High School-2702 Buffalo Way, Garden City, Kansas 67846

October 24 @ 10 am Fort Hays State University Mem. Union Ballroom (2<sup>nd</sup> Floor)

**Kansas Association of Counties, (KAC), Annual Conference:** October 15-17, 2018

**Joint Commission Meeting:** October 22, 2018 at 5:30 pm, United Wireless Arena and Boot Hill Casino and Resort Conference Center

**Adjournment**

Chairman Boys moved to adjourn the meeting at 4:00 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