

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

**October 21, 2019**

**MEETING NUMBER 2019-38  
City Hall Commission Chambers  
806 Second Ave, Dodge City, KS  
5:00 p.m.**



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The Board of County Commissioners met in a joint meeting with the City of Dodge City, in the City Hall Commission Chambers at 806 Second Ave, Dodge City, KS on October 21, 2019

City Mayor Brian Delzeit opened the meeting at 5:00 p.m. for the City

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

County Chairman Tasset called the meeting to order for the County

Those present were:

Chris Boys, Chairman

Shawn Tasset, Commissioner

Ken W Snook Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

**Reports-None**

**New Business**

Dodge city Finance Director, Nicole May, presented for approval the 2020 Special Sales Tax Project Budget "Why Not Dodge", (On File in the County Clerk's Office)

City Commissioner Sowers moved to approve the 2020 Special Sales Tax Project Budget as presented. City Commissioner Scoggins seconded the motion. **Motion carried 4-0.**

County Commissioner Boys moved to approve the 2020 Special Sales Tax Project Budget. Chairman Tasset seconded the motion. **Motion carried 3-0.**

**City/County Agreement Regarding Nor-Am.**

City Manager, Cherise Tieben presented for approval the agreement between the City of Dodge City, Kansas and Ford County, Kansas. (Agreement on file in County Clerk's office).

County Chairman Tasset moved to approve the Agreement with the City of Dodge City for the Nor-Am project. Commissioner Snook seconded the motion. **Motion carried 3-0.**

City Commissioner Scoggins moved to approve the agreement with the County for the Nor-Am project. Commissioner Sowers seconded the motion. **Motion carried 5-0.**

**Amended Agreement with Triple T Promotions**

Assistant City Manager/Public Affairs Melissa McCoy presented for approval the Amended Agreement with Triple T Promotions. This amendment will adjust the timing of the distribution of the subsidy payments.

City Commissioner Scoggins moved to approve the Amended Agreement with Triple T Promotions. Commissioner Smoll seconded the motion. **Motion carried 5-0.**

County Commissioner Boys moved to approve the Amended Agreement with Triple T Promotions. Chairman Tasset seconded the motion. **Motion carried 3-0.**

**Fireworks Discussion**

City Manager Cherise Tieben presented for discussion, the possibility the limiting the height of the fireworks. She has been in discussion with County Administrator J.D. Gilbert, if there would be interest in the County limiting what the vendors can sell because there would be no use in the City limiting if the vendors can sell them. This is a public safety issue. Chairman Tasset stated his in not in favor of limiting what the vendors sell because of patriotism and telling vendors what they can and cannot sell. Commissioner Boys stated that in the County people could shoot off fireworks at this time, there are no limits of when they can be shot off. There was a suggestion that there be a committee of City, County, Fire Chiefs, and Police and Sheriff's departments, along with the vendors should meet and have this discussion. No action taken at this time.

**EXECUTIVE SESSION**

City Commissioner Scoggins move the Board recess into executive session at 6:00 for 20 minutes, to discuss participation in litigation pursuant to the attorney-client privilege exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2). The open meeting to resume in this location at 6:20 p.m. In addition to the City Commissioners, the City Manager, City Candidates, County Commissioners, County Administrator, Assistant County Administrator, County Counselor. Commissioner Smoll seconded the motion. **Motion carried 5-0.**

Chairman Tasset move the Board recess into executive session at 6:00 for 20 minutes, to discuss participation in litigation pursuant to the attorney-client privilege exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2). The open meeting to resume in this location at 6:20 p.m. In addition to the City Commissioners, the City Manager, County Commissioners, County Administrator, Assistant County Administrator, County Counselor. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Both Boards returned to regular session at 6:20 p.m. No action taken.

**Adjournment**

Commissioner Boys moved to adjourn the meeting at 6:20 pm. Chairman Tasset seconded the motion. **Motion carried 3-0.**

City Commissioner Sowers moved to adjourn the meeting at 6:20 pm. Commissioner Scoggins seconded the motion. **Motion carried 5-0.**

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

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**Shawn Tasset, Chairman**

**ATTEST:**

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**Debbie Cox, County Clerk**