

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of FEBRUARY 5, 2024
MEETING NUMBER 2024- 04
COMMISSION CHAMBERS
3:30 PM

A. CALL to ORDER the FEBRUARY 5, 2024 COMMISSION MEETING at 3:30 P.M.

B. PRAYER/PLEDGE of ALLEGIANCE: Pastor Joel Tuche, Church of the Nazarene

C. CONSENT AGENDA

1. Meeting Minutes: 2024- 02; 2024- 03
2. Additions & Abatements: 2023 PP \$-6,610.74; 2023 16/20 M's \$-24.06
3. Community Development Block Grant (CDBG): Semi-Annual Report
4. Cereal Malt Beverage Application: Gwen Feters/ Dodge City Raceway Park
5. Cereal Malt Beverage License: Andrew Delatorre/ Rancho Santa Fe

D. APPROVAL OF CLAIMS FOR PAYMENT: \$1,564,654.80

E. OPEN PUBLIC COMMENT

(Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next County Commission meeting unless an emergency situation does exist).

F. UNFINISHED BUSINESS

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. Kirkham, Michael and Associates, Inc.: Engineering Service Agreement
2. Ford County Engineer: Report
3. Noxious Weed: Agreement with KDOT to Treat Noxious Weeds
4. Information Technology: Licensing and Maintenance Agreement
5. Sheriff: Annual Equitable Sharing Fund Report
6. Upcoming Meetings
7. Executive Session: Employee Wage Analysis
8. Executive Session: Safety/Security of the Government Center
9. Executive Session: Review Legacy Center / Construction Manager at Risk

ADJOURNMENT
SUBJECT TO CHANGE