

FORD COUNTY PUBLIC BUILDING COMMISSION
MEETING OF February 7, 2022
MEETING NUMBER 2022-01
COMMISSIONER CHAMBERS
4:40 P.M.



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The members of the Ford County Public Building Commission met in the Commission Chambers of the Ford County Government Center.

Those present were:

Chris Boys, President

J.D. Gilbert, County Administrator

Shawn Tasset, Member

Debbie Cox, County Clerk

Ken W. Snook, Vice President (Absent)

President Boys called the meeting to order 4:40 p.m.

APPROVAL OF MINUTES - Meeting No. 2021-01

President Boys moved to approve the minutes of the regular meeting of October 5, 2021 meeting. Member Tasset seconded the motion. **Motion carried 2-0.**

Election of Officers

Elect President of the PBC

Member Tasset move to elect Chris Boys as President of the PBC. President Boys seconded the motion. **Motion carried 2-0.**

Elect Vice-President of the PBC

Member Tasset moved to elect Shawn Tasset as Vice President of the PBC. President Boys seconded the motion. **Motion carried 2-0.**

Western State Bank Expo Center: Morton Building

Danielle Crouch, Western State Bank Expo Center Manager, presented information on the Morton building. Morton Buildings, Inc. constructed a show building on the Western State Bank Expo grounds. To be utilized during the 3i Show. Morton no longer utilizes this building and no longer participates in the 3i Show. Morton Buildings is requesting the Board to sign a Transfer of Interest, which formally transfers the property to the Ford County, Kansas Public Building Commission. Morton will have their items removed from the building by July 31, 2022. Morton will notify the Western State Bank Expo Center if they intend to use the building by January 1st of every year.

Vice President Tasset moved to sign the Transfer of Interest as presented. President Boys seconded the motion. **Motion Carried 2-0.**

Adjournment

Vice President Tasset moved to adjourn the meeting at 4:47 p.m. President Boys seconded the motion. **Motion carried 2-0.**

Chris Boys, President

Debbie Cox, Secretary