

# FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF March 15, 2021

MEETING NUMBER 2021-10

COMMISSION CHAMBERS

3:30 P.M.



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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:

Shawn Tasset, Chairman

J.D. Gilbert, County Administrator

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Chris Boys, Commissioner (Absent)

Chairman Tasset called the meeting to order. Marcia Couch, Market Place Ministries International, led the group in prayer, followed by Chairman Tasset leading the group in the Pledge of Allegiance.

Chairman Tasset thanked the Staff that worked on the table for the Chamber Banquet. Ford County's table won first place. It took a lot of work, with the short notice to put it together.

## Consent Agenda

Approval of Meeting Minutes: 2021-09

Ford County Health Department: KDHE Grant Applications

Community Facility Advisory Board: 3 Year Appointment

Chairman Tasset moved to approve the Consent Agenda as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

## Approval of Claims for Payment: \$307,262.07

Chairman Tasset moved to approve the claims for payment as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

**Open Public Comment - None**

**Unfinished Business - None**

**Legal Counsel- None**

## County Administrator's Report

### Community Facility Advisory Board: Dodge City Raceway Park / LED Message Board

Dodge City Assistant City Manager / Public Affairs, Melissa McCoy, presented for approval the bid for a color LED Message Board from Luminous Neon, Inc. The existing LED message board had been damaged by vandalism. The insurance will cover \$68,869.00 leaving a remainder of \$25,000.

Chairman Tasset moved to approve the bid from Luminous Neon, Inc. Commissioner Snook seconded the motion. **Motion carried 2-0.**

### Ford County Fire & EMS Annual Software Subscription Renewal

Ford County Fire Chief, Rob Boyd, presented for approval the annual software renewal from Image Trend for \$14,150.82.

Chairman Tasset moved to approve the renewal from Image Trend as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

### SFTCC: FY22: Adult and Juvenile Agency Budget and Comprehensive Plans

Santa Fe Trail Community Corrections Deputy Director, Sonja Channell, presented for approval the FY22 budgets and comprehensive plans.

Chairman Tasset moved to approve the FY22: Adult and Juvenile Agency Budget and Comprehensive Plans for Santa Fe Trail Community Corrections. Commissioner Snook seconded the motion. **Motion carried 2-0.**

### Sheriff's Office: Request for Bids / Patrol Vehicle

Ford County Sheriff Bill Carr is requesting approval to go out for bids on three patrol vehicles.

Chairman Tasset moved to approve the Sheriff to go to bid for three patrol vehicles. Commissioner Snook seconded the motion. **Motion carried 2-0.**

### Western State Bank Expo Center: Contract Approval

Danielle Crouch, Western State Bank Expo Center Manager presented for approval a contract for an upcoming event to be held in September.

Chairman Tasset moved to approve the contract as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

**Upcoming Meetings**

2021 NACO Virtual Legislative Conference: March 8-26, 2021

3i Show: March 18-20 @ Western State Bank Expo Center, 11333 U.S. Highway 283 Dodge City, KS 67801. Ribbon Cutting will be at 10:00 am. on the 18<sup>th</sup>.

**Adjournment**

Chairman Tasset moved to adjourn the meeting at 3:56 p.m. pm. Commissioner Snook seconded the motion. **Motion carried 2-0.**

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

\_\_\_\_\_  
Shawn Tasset, Chairman

ATTEST:

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Debbie Cox, County Clerk