

FORD COUNTY COMMISSIONERS' MEETING MINUTES
MEETING OF September 19, 2022
MEETING NUMBER 2022-30
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:

Chris Boys, Chairman

J.D. Gilbert, County Administrator

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Shawn Tasset, Commissioner

Chairman Boys called the meeting to order. Pastor Kirk Larson, Grace Community Church, led the group in prayer, followed by Chairman Boys who led the group in the Pledge of Allegiance.

Chairman Boys moved to amend the agenda, to add a second executive session, after the first executive session. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Ford County Public Hearing

Ford County Revenue Neutral Rate

Chairman Boys opened the Public Hearing to receive all public oral and written comments pertaining to the Revenue Neutral Rate.

Hearing no comments oral or written. Chairman Boys moved to close the public hearing.

Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Ford County FY 2023 Budget

Chairman Boys opened the public hearing for the FY 2023 Ford County Budget, to receive all oral and written comments pertaining to the FY 2023 Ford County budget. Hearing no comments oral, or written. Chairman Boys moved to close the Ford County FY 2023 budget hearing.

Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Chairman Boys moved to adopt the Revenue Neutral Rate Resolution 2022-31. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Chairman Boys moved to adopt the FY 2023 Ford County budget, as presented. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Ford County Rural Fire District Revenue Neutral Rate

Chairman Boys moved to open the public hearing and receive all oral and written comments pertaining to the Rural Fire District Revenue Neutral Rate. Hearing no comments, oral or written. Chairman Boys moved to close the public hearing. Commissioner Tasset seconded the motion.

Ford County Rural Fire District FY 2023 Budget

Chairman Boys moved to open the Ford County Rural Fire District FY 2023 Budget hearing to receive all oral and written comments. Hearing no comments, oral or written Chairman Boys moved to close the open public hearing. Commissioner Tasset seconded the motion.

Motion carried 3-0.

Commissioner Tasset moved to adopt Ford County Fire District Revenue Neutral Rate, Resolution 2022-01. Chairman Boys seconded the motion. **Motion carried 3-0.**

Chairman Boys moved to adopt the FY 2023 Ford County Rural Fire District Budget, as presented. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Meeting Minutes: 2022-26; 2022-27; 2022-28; 2022-29
Credit Card Statement
Memorandum of Understanding: Sacred Heart Catholic School

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

Approval of Claims for Payment: \$665,864.14

Commissioner Tasset moved to pay the claims as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Citizen Gene Hoeper asked about delinquent taxes, and how long before they go in tax sales. Mr. Glenn Kerbs, Ford County legal counsel stated it is three years a person has to catch up on back taxes before they go up for sale.

Unfinished Business - None**Legal Counsel -None**

County Administrator's Report

Bid Results: Tax Statements

Ford County Treasurer Kourtney Soltero presented the results for the mailing of tax statements. She received one bid.

Komtek Systems Corporation for a total estimate of \$12,838.10.

Commissioner Tasset moved to accept the bid from Komtek Systems Corporation for \$12,638.10. Chairman Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Community Facility Advisory Board (CFAB) – Currently being rescheduled- tentative date is Sept. 27, 2022.

Kansas Association of Counties; KAC Annual Conference: October 17-19, 2022- Sheraton Hotel & Overland Park Convention Center.

KCAMP Annual Meeting: October 17, 2022 Cottonwood Room 1, Sheraton Convention Center @ 5:30 pm.

KWORCC Annual Meeting: October 17, 2022- Same as above.

CEDBR: 2022 Regional Outlook Conference: Friday, October 21, 2022 from 10:30 am to 2:00 pm. @ United Wireless Arena—4100 West Comanche Street, Dodge City, KS

KNCR: Oct 29-30, 2022 Baymont Hotel, Pratt, KS

Executive Session: Preliminary Discussion of the Acquisition of Real Property

Chairman Boys move the Board recess into executive session to discuss the acquisition of real property pursuant to the preliminary discussion of the acquisition of real property exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(6). For 20 minutes. The open meeting to resume in this location at 4:15 pm.

In addition to the Commissioner, the County Administrator, the County Counselor, Chris O'Neal, and Ben Burton should be included in the executive session.

Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commission returned to regular session at 4:15 pm.

Motion For Executive Session No. 2

Chairman Boys moved the Board recess into executive session to discuss a contact matter 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 4:35 pm.

In addition to the Commissioners, the County Administrator, and the County Counselor should be included in the executive session. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commission returned to regular session at 4:35.

Chairman Boys moved to return to executive session, to return to open meeting at 4:50 pm. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commission returned to regular session at 4:50 pm. Chairman Boys announced no action taken.

Adjournment

Commissioner Tasset moved to adjourn the meeting at 4:52 pm. Chairman Boys seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

Attested:

Debbie Cox, County Clerk