

FORD COUNTY COMMISSION MEETING
MEETING of JANUARY 18, 2022
MEETING NUMBER 2022- 02
COMMISSION CHAMBERS
3:30 P.M.

- A. CALL TO ORDER the JANUARY 18, 2022 COMMISSION MEETING AT 3:30 P.M.**
B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Dusty Cookson, First Christian Church

C. REORGANIZATION OF BOARD OF COUNTY COMMISSION

1. Elect Chairman
2. Elect Vice-Chairman

D. LEGAL COUNSEL

1. Resolution: Commission Districts
2. Resolution: Commission Meeting Dates & Times
3. Resolution: Designating Landmark National Bank
4. Resolution: Designating Official Depositories for Funds of Ford County, Kansas
5. Resolution: A Resolution to Continue an Account in the Municipal Investment Pool
6. County Counselor Contract

E. CONSENT AGENDA

1. Approval of Meeting Minutes: 2021-47; 2022- 01
2. Approval of Additions & Abatements:
2021 RE \$-552.38; 2021 PP \$-1,269.74; 2021 16/20m's \$-393.08
3. CDBG: Revolving Loan Fund Semi-Annual Report
4. CMB License: Andrew Delatora/ Rancho Santa Fe LLC
5. CMB Application: KV-M2 Emprise Inc./ Gunsmoke RV Park
6. CMB Application: Noe Ochoa/Rancho El Nopalito

F. APPROVAL OF CLAIMS FOR PAYMENT: \$983,537.11

G. 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).

H. COUNTY ADMINISTRATOR'S REPORT

1. Community Facility Advisory Board: Organizational Funding Recommendations
2. Termination of Lease and Deed to the Ford County Fair Association
3. Ford County Planning and Zoning: Variance / Stefan
4. Emergency Management: Memorandum of Understanding
5. Ford County Sheriff's Office: Vehicle Sale
6. Santa Fe Trail Community Corrections: FY22 Juvenile Services Quarterly Report
7. Communications: JPS Interoperability Equipment
8. County Commission: Schedule Conflict
9. Resolutions: Transfer of Funds
10. Upcoming Meetings

ADJOURNMENT
SUBJECT TO CHANGE