

**FORD COUNTY COMMISSION MEETING
WORK SESSION of JUNE 20, 2023
MEETING NUMBER 2023- 24
COMMISSION CHAMBERS
3:00 PM**

1. **Employee Benefit Budget**
2. **Ford County Historical Society: Legacy Center Funding Options**

**FORD COUNTY COMMISSION MEETING
MEETING of JUNE 20, 2023
MEETING NUMBER 2023- 25
COMMISSION CHAMBERS
3:30 P.M.**

A. CALL TO ORDER the June 20, 2023 Commission Meeting at 3:30 P.M.

B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Ada Bogart, John 14 Fellowship

C. CONSENT AGENDA

1. **Meeting Minutes: 2023- 23**
2. **Credit Card Statement**
3. **Additions & Abatements: 2022 RP \$-234,076.56: 2022PP \$-75.18**

D. APPROVAL OF CLAIMS FOR PAYMENT: \$1,867,771.33

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. **Resolution No. 2023-___ A Resolution Amending Resolution No. 2021-29 Authorizing the Financing of Improvements for Roads**
2. **Resolution No. 2023-___ A Resolution Authorizing the Sale of Temporary Notes**
3. **Economic Development Exemption: Hi Plains Feed, LLC**
4. **Santa Fe Trail Community Corrections: Bid Results**
5. **Planning & Zoning: Conditional Use Permit / Conant Construction**
6. **Communications: PSTA Sharing Agreement**
7. **Communications: Motorola Solutions Inc. / Lease Purchase Agreement**
8. **Road & Bridge: Off System #97 KLBIP Project**
9. **Road & Bridge: Motor Grader**

10. Sheriff: Request for Bids / Transport Van
11. Human Resources: Early Retirement Application
12. Election Clerk: Canvass Schedule
13. County Commission Schedule
14. Upcoming Meetings

Department Reports: Planning, Zoning & Environmental Health

**ADJOURNMENT
SUBJECT TO CHANGE**