

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**MEETING OF AUGUST 21, 2023**  
**MEETING NUMBER 2023-32**  
**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  
Chris Boys, Commissioner  
Ken W. Snook, Commissioner

Tanda Bartlett, Assistant County Administrator  
Debbie Cox, County Clerk

Chairman Tasset called the meeting to order. Pastor Dusty Cookson, First Christian Church, led the group in prayer, followed by Chairman Tasset leading the Pledge of Allegiance.

**Consent Agenda**

Approval of Minutes Meeting 2023- 29; 2023-23; 2023-31  
Additions & Abatements: 2021 RP \$-69.96; 2022 RP \$-97.50  
KDHE-Kansas WIC Local Agency Contract

Chairman Tasset moved to approve the Consent Agenda as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Approval of Claims for Payment: \$439,808.21**

Commissioner Boys moved to approve the claims for payment as presented. Chairman Tasset seconded the motion. **Motion carried 3-0.**

**Open Public Comment** – None.

**Unfinished Business- None**

**Legal Counsel**

**Tax Foreclosure Update**

Ford County Legal Counsel, Mr. Glenn Kerbs presented a timeline for the Tax Foreclosure case.

**County Administrator's Report**

**Resolution No. 2023-22 A Resolution authorizing and directing the issuance, sale and delivery of Temporary Notes Series 2023-1**

Stan Jones with Stifel, Nicolaus & Company, Inc. and Garth Herrmann with Gilmore & Bell, presented the results of the temporary note sale and ask for the adoption of the Resolution to issue the temporary note.

Chairman Tasset moved to adopt, Resolution No. 2023-22 A Resolution authorizing and directing the issuance, sale and delivery of Temporary Notes Series 2023-1. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Dodge City Raceway Park: Outlaw Productions (Kyler Fetters) Agreement**

Melissa McCoy, City of Dodge City Assistant Manager and Kyler Fetters with Outlaw Productions, presented for approval the continuation of agreement with Outlaw Productions to operate/promote the Dodge City Raceway Park for the 2024 season.

Commissioner Boys moved to approve renewal of the agreement with Outlaw Productions for the 2024 season. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Communications: Priority Dispatch Service Contract**

Communications Director Elliot Linke presented for approval the Priority Dispatch Service Contract. This contract is for 5 years at \$47,040.00 a year.

Chairman Tasset moved to approve the Quality Performance Review Service Contract from Priority Dispatch as presented. Commissioner Boys seconded the motion.

**Motion carried 3-0.**

**Upcoming Meetings**

Community Facility Advisory Board (CFAB): 7:30 am August 30, 2023 by Zoom

Next Regular BOCC meeting: Tuesday September 5, 2023 at 3:30 pm

Kansas Legislative Policy Group (KLPG): 2023 Annual Meeting, September 28-29, 2023 Hays

International City/County Management Association: (ICMA) Annual Conference: September 30-October 4, 2023 Austin/ Travis County, Texas

KDOT Local Consult District 6 Meeting: October 4<sup>th</sup>, 9:00 am- 12pm. At Clarion Inn, Garden City

**Executive Session: Attorney- Clint Privilege**

Chairman Tasset moved the Board recess into executive session to discuss a legal decision which may adversely affect property valuations 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 4:15 p.m. In addition to the Commissioners, the County Administrator, Assistant County

Administrator, the County Counselor and the County Appraiser should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

**Return to regular session at 4:15 p.m. No action taken**

**Executive Session: Attorney – Client Privilege**

Chairman Tasset moved the Board recess into executive session to discuss a contract dispute with APAC 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 p.m. In addition to the Commissioners, the County Administrator, the Assistant County Administrator, the County Counselor and County Engineer Jon Halbgewachs should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

**Commission returned to regular session at 4.35 pm No action taken**

**Executive Session: Personnel Matters Involving Non-elected Personnel**

Chairman Tasset moved the Board recess into executive session to discuss position vacancies pursuant to the personnel matters of non-elected personnel exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1). The open meeting to resume in this location at 4:55 pm. In addition to the Commissioners, the County Administrator, the Assistant County Administrator, the County Counselor, and the HR Director should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

**Commission returned to regular session at 4:55 pm No action taken**

**Adjournment**

Chairman Tasset moved to adjourn the meeting at 4:57 p.m. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

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**Shawn Tasset, Chairman**

**Attested:**

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**Debbie Cox, County Clerk**