

JOINT CITY/COUNTY COMMISSION MINUTES

Ford County Government Center, Rose Room

Monday, January 25, 2010

5:30 p.m.

MEETING #4795

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Kent Smoll, Jim Sherer and Monte Broeckelman. Commissioner Brian Weber was reported absent.

Ford County: Chairman Kim Goodnight, Commissioners Terry Williams and John Swayze.

NEW BUSINESS

1. Selection of CFAB member at-large. Mayor Sowers moved to appoint Inga Vasquez to the CFAB for a three year term, seconded by Commissioner Sherer. The motion carried 4-0.

Ford County: Chairman Goodnight moved to appoint Inga Vasquez to the CFAB for a three year term.

2. Establish amount of allocation for Organizational Funding Account for 2010. Commissioner Smoll moved to transfer \$512,220.00 into the 2010 Organizational Funding Account, seconded by Commissioner Sherer. The motion carried 3-1. Commissioner Broeckelman voting no.

Ford County: Chairman Goodnight moved to approve the transfer of \$512,200.00 to the 2010 Organizational Funding Account, seconded by Commissioner Williams. The motion carried 2-1. Commissioner Swayze voting no.

3. Review and approve Organizational Grant Requests for 2010. Commissioner Smoll moved to approve funding to the following organizations with associated amounts and to let staff handle the disbursement of funds and request quarterly reporting and accurate accounting of funds spent, seconded by Commissioner Sherer. The motion carried 3-1. Commissioner Broeckelman voting no.

Ford County: Commissioner Williams moved to approve the same, seconded by Chairman Goodnight. The motion carried 2-1. Commissioner Swayze voting no.

Requested amounts:

Depot Theater Company-\$150,000.00

Trail of Fame-\$10,000.00

RoundUp-\$75,000.00

Dodge City Area Arts Council-\$20,000.00

Ford County Historical Society-\$10,000.00

Boot Hill Museum-\$155,000.00

4. Review and Approve CFAB Budget for 2010. Commissioner Smoll moved to approve the Sales Tax Project fund budget in the amount of \$12,238,471.00, seconded by Commissioner Sherer. The motion carried 4-0.

Ford County: Chairman Goodnight moved to approve the CFAB Budget for 2010 in the amount of \$12,238,471.00, seconded by Commissioner Williams. The motion carried 3-0.

ADJOURNMENT: Commissioner Sherer moved to adjourn the Joint City/County Commissioner meeting, seconded by Commissioner Broeckelman. The motion carried 4-0.

Ford County: Chairman Goodnight moved to adjourn, seconded by Commissioner Williams. The motion carried 3-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk