

JOINT CITY/COUNTY COMMISSION MINUTES

City Hall Commission Chambers

Monday, March 1, 2010

5:30 p.m.

MEETING #4799

CALL TO ORDER

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

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

NEW BUSINESS

1. The contract between the City/County and Ed Beckley, d/b/a Beckley's Checkered Flag Productions, Inc. for a World of Outlaws Show for an amount not to exceed \$100,000, with \$90,000 paid to World of Outlaws and \$10,000 promotional fee to Beckley was approved on a motion by Commissioner Sherer, seconded by Commissioner Broeckelman. The motion carried unanimously.

County Vote: Chairman Goodnight moved to approve the contract with Beckley, Commissioner Williams seconded. The motion carried 3-0.

2. The Commissions discussed having an Economic Impact Study done for the World of Outlaws event to be conducted by the Docking Institute. No action was taken.
3. The Commissions discussed granting money to Boot Hill Museum for a Redevelopment Plan. Commissioner Smoll moved to allocate \$100,000 from the money set aside in the Organizational Account of the Special Sales Tax Project fund for implementation of the tourism master plan, with \$50,000 to be paid to Boot Hill Museum now and \$50,000 to be paid upon approval of City/County Staff. Boothill Museum will also contribute \$50,000 to the Plan. The motion was seconded by Commissioner Weber. The motion carried by a vote of 4 to 1, with Commissioner Broeckelman voting no.

County Vote: Chairman Goodnight moved to approve the allocation to Boothill Museum for the Redevelopment Plan. Commissioner Williams seconded the motion. The motion carried 3- 0.

4. Charlie Sirockman from ICC updated the City and County Commissions on the construction progress of the Special Events Center.

ADJOURNMENT: Commissioner Sherer moved to adjourn the Joint City/County Commissioner meeting, seconded by Commissioner Broeckelman. The motion carried 5-0.
Ford County: Chairman Goodnight moved to adjourn, seconded by Commissioner Williams. The motion carried 3-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk