

JOINT CITY/COUNTY MEETING MINUTES

The Rose Room
Ford County Govt. Center
May 26, 2010
5:30 p.m.

CALL TO ORDER

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

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

NEW BUSINESS

1. The Tourism Task Force Report was presented by Duane Ross and Kent Stehlik. The City and County Commissioners recognized the Tourism Task Force Board members – Duane Ross, Kent Stehlik, Jeff Hiers, Anita Williams and Ben Zimmerman III.

Commissioner Rick Sowers moved to accept the Tourism Task Force Report and Recommendations. Brian Weber seconded the motion. The motion carried 4-0.

Ford County: Kim Goodnight moved to accept the Tourism Task Force Report and Recommendation. Terry Williams seconded the motion. The motion carried 3-0.

2. The Western Heritage Center Grant Request in the amount of \$30,000 was discussed. Commissioner moved to allocate \$30,000 to the Western Heritage Center from the balance of the monies allocated to implement the Master Tourism Plan. Mayor Kent Smoll seconded the motion. The motion carried 3-1, with Broeckelman voting no.

Ford County: Kim Goodnight moved to allocate \$30,000 to the Western Heritage Center from the balance of the monies allocated to implement the Master Tourism Plan. John Swayze seconded the motion. The motion carried 3-0.

3. An agreement with Victory Electric regarding the substation at the Casino and Event Center Site was approved on a motion by Rick Sowers, seconded by Brian Weber. The motion carried 4-0.

Ford County: Kim Goodnight moved to approve the agreement with Victory Electric regarding the substation at the Casino and Event Center Site. John Swayze seconded the motion. The motion carried 3-0.

Kent Smoll moved and Rick Sowers seconded a motion to allow the City Manager to sign on the City's behalf a supplemental agreement with Victory Electric and/or the Casino if necessary. The motion carried 4-0.

Ford County: Goodnight moved, John Swayze seconded a motion to allow the County Administrator to sign on the County's behalf a supplemental agreement with Victory Electric and/or the Casino if necessary. The motion carried 3-0.

ADJOURNMENT was had on a motion by Rick Sowers, seconded by Brian Weber. The motion carried 4-0.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk