

AGENDA
FORD COUNTY BOARD MEETING
May 11, 2015

- A. CALL TO ORDER Chairman Berger
- B. ROLL CALL Clerk Kellerhals
- C. PROCLAMATION Sheriff Doran
- D. PLEDGE TO THE FLAG AND INVOCATION Floyd Otto
- E. APPROVAL OF THE BOARD AGENDA
- F. APPROVAL OF April 13, 2015 BOARD MINUTES
- G. COMMUNICATIONS
- H. COMMENTS FROM THE FLOOR
- I. REPORT OF PROBATION OFFICER Cassy Taylor - Probation Officer
- J. REPORT OF CIRCUIT CLERK Kim Evans – Circuit Clerk
- K. REPORT OF TREASURER Penny Stevens - Treasurer
- L. Opportunity for Dept. Heads who submitted written reports to address the Board
- M. APPROVAL OF ALL DEPT HEAD REPORTS
Sheriff, Highway, Coroner, County Clerk, Probation, Circuit Clerk, Assessments, Treasurer,
Zoning, Public Health & EMA
- N. CHAIRMAN Mr. Berger
- O. VERBAL COMMITTEE REPORTS
- I. Environment /Safety Mr. McQuinn
- II. Finance Mrs. Stagen
- Approval of Payment of Bills
- Allowing Circuit Clerk to hire a deputy clerk to fill a vacancy
- Reappointment of Supervisor of Assessments
- III. Highway Mr. Otto
- Approval of payment of Highway Dept Bills
- IV. Insurance/Personnel Mr. McQuinn

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mr. Lindgren

Approval of Sheriff, Housing, Coroner and EMA Bills

Contract for County Law Enforcement Services with Village of Kempton

VII. Approval of Committee Meeting Minutes

P. SPECIAL ASSIGNMENTS

- | | |
|----------------------------------|-----------------|
| 1. Mobile Region 8 | Doran/Lindgren |
| 2. Union Affairs | McQuinn /Stagen |
| 3. EIEDD | Mr. Ferguson |
| 4. 708 Board | Mr. Berger |
| 5. WIA | Mrs. Stagen |
| 6. Ford Public Health Department | Mr. Berger |
| 7. Regional Office of Education | Berger/Stagen |
| 8. 9-1-1 | Mr. Johnson |
| 9. Zoning | Mr. Hastings |
| 10. CIRMA | Mr. Nuss |
| 11. Extension | Mr. Johnson |
| 12. E.M.A. | Mr. Higgins |

Q. OLD BUSINESS

R. NEW BUSINESS

Resolution approving Bond of Gregory Niewold in Drainage District No. 1 of Lyman and Wall

Approving appointment and oath of Duane Meister as Trustee of Cullom Fire District

Reappointing Patricia Wilson as trustee of Sullivant Fire District for a 4 year term

Re-appointing members of the Ford County Board of Review

S. EXECUTIVE Session

T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran