

AGENDA
FORD COUNTY BOARD MEETING
April 13, 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 March 9, 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
- N. CHAIRMAN Mr. Berger
- O. VERBAL COMMITTEE REPORTS
- I. Environment /Safety Mr. McQuinn
- II. Finance Mrs. Stagen
- Approval of Payment of Bills
- Resolution to increase the Circuit Clerk Automation Fee
- Resolution allowing Ford Public Health Dept. to hire a full time position because of vacancy
- Tax Sale in Error Fee Resolution
- III. Highway Mr. Otto
- Approval of payment of Highway Dept Bills
- Resolution of the Ford County Board accepting Bid

**Resolution allowing hiring part time Highway Maintenance Operator
Presentation of Compliance Review #57 and compliance review supplement #57**

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| IV. Insurance/Personnel | Mr. McQuinn |
| V. Overview Legislation | Mr. Otto |
| VI. Sheriff
Approval of Sheriff, Housing, Coroner and EMA Bills
Copier bid approval | Mr. Lindgren |
| 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 | |
| S. EXECUTIVE Session | |
| T. ADJOURNMENT | |
| U. PROCLAMATION | Sheriff Doran |