

**AGENDA FOR A MEETING OF THE FORD COUNTY BOARD
TO BE HELD ON MAY 11, 2020 AT 7:00 PM
IN THE SHERIFF'S BOARD ROOM AT THE FORD COUNTY JAIL**
THIS MEETING MAY BE ATTENDED REMOTELY BY USING THE CALL-IN NUMBER OF
1(866)899-4679 AND THE ACCESS CODE IS **307-261-637#**
(LIMIT OF ONLY FIVE PEOPLE IN THE SHERIFF'S BOARD ROOM AT ONE TIME)

A. CALL TO ORDER - Lindgren

B. ROLL CALL - Frederick

C. PROCLAMATION - Doran

D. PLEDGE AND INVOCATION - Lindgren

E. APPROVAL OF THE BOARD AGENDA

F. COMMUNICATIONS - Clerk Frederick

G. NEW BUSINESS -

a. Discussion and Possible Action on:

1. Approval of Department Head Reports
2. Approval of Committee Minutes
3. Approval of the payment of claims reviewed by the Finance Committee
4. Coroner's Salary
5. Resolution in Support of Local Business, the Health Department, and Local Law Enforcement
6. Resolution for McLean Co. Enterprise Zone Expansion
7. Approval of the payment of claims reviewed by the Highway Committee
8. County Highway Tax Appropriating Resolution
9. Approval of the payment of claims reviewed by the Sheriff's Committee
10. Interagency Agreement Regarding Emergency Dispatching, Communications and Other Services
11. Storage Tank Renewal Application

b. Discussion Only - No Action to be taken

1. Bids for Ford County Health Insurance for July 1, 2020 to June 30, 2021

H. COMMENTS FROM THE FLOOR

I. ADJOURNMENT