

**FORD COUNTY BOARD
MEETING AGENDA
AUGUST 9, 2021**

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA ROLL CALL
- F. **APPROVAL OF JULY 12, 2021 BOARD MINUTES** ROLL CALL
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- **REBECA RUTLEDGE TO SPEAK ABOUT A VETERAN'S ASSISTANCE COMMISSION**
- I. REPORT OF CIRCUIT CLERK KAMALEN JOHNSON ANDERSON - CIRCUIT CLERK
- J. REPORT OF PROBATION OFFICER CHIEF PROBATION OFFICER
- K. REPORT OF TREASURER KRISHA SHOEMAKER - TREASURER
- L. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD
- M. APPROVAL OF ALL ELECTED OFFICIAL/DEPT. HEAD REPORTS ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH SHERIFF, TREASURER & ZONING
- N. CHAIRMAN MRS. SMITH
- **DISCUSSION/POSSIBLE ACTION ON THE RE-APPOINTMENTS OF DR. K. AUSTMAN & DR. K. BRUCKER TO THE PUBLIC HEALTH BOARD (3 YEAR TERMS THAT WOULD END JUNE 30, 2024)**
- O. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFTEY MR. MAY
- II. FINANCE MRS. SMITH
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE**

- **RESOLUTION FOR THE SALE OF A PROPERTY IN CABERY FOR DELINQUENT TAXES**

- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
- IV. INSURANCE/PERSONNEL MR. McQUINN
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- VII. SHERIFF MR. JOHNSON
- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
- VIII. ZONE COMMITTEE MRS. A. IHRKE
- IX. APPROVAL OF COMMITTEE MEETING MINUTES
- P. SPECIAL ASSIGNMENTS
1. 708 BOARD RAY
 2. 9-1-1 NUSS
 3. CIRMA SMITH/McCALL
 4. ECCA SMITH
 5. E.M.A./LEPC TERRY WHITEBIRD
 6. EXTENSION JOHNSON/A. IHRKE
 7. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE
 8. MOBILE REGION 8 DORAN/SMITH
 9. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
 10. UNION AFFAIRS SMITH/McQUINN
 11. WIA SMITH
- Q. OLD BUSINESS
- R. NEW BUSINESS
- S. EXECUTIVE SESSION
- T. ADJOURNMENT
- U. PROCLAMATION SHERIFF DORAN