

FORD COUNTY BOARD MEETING AGENDA
MONDAY, JUNE 13, 2022

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
- F. **APPROVAL OF MAY 9, 2022 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
ASSESSMENTS, CIRCUIT CLERK, CORONER, CLERK & RECORDER, EMA, HIGHWAY, PROBATION, PUBLIC HEALTH, SHERIFF, TREASURER & ZONING
- K. CHAIRMAN CHAIRMAN SMITH
- L. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON A RES ALLOWING ACTING SOA TO HIRE**
- **DISCUSSION/POSSIBLE ACTION ON HIRING BELLWETHER TO PERFORM A COST STUDY**
- **DISCUSSION/POSSIBLE ACTION ON IMRF/SLEP/ECO CONTRIBUTIONS FOR THE COUNTY**
- **DISCUSSION/POSSIBLE ACTION ON THE SELECTION OF ELECTION JUDGES 2022 to 2024**
- **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF J. HASTINGS TO BOARD OF REVIEW**
- **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF J. POWERS TO BOARD OF REVIEW**
- III. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON RES FOR COUNTY MOTOR FUEL TAX APPROPRIATING RESOLUTION**
- **DISCUSSION/POSSIBLE ACTION ON RES FOR JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK**

- IV. INSURANCE/PERSONNEL MR. McQUINN
- **DISCUSSION/POSSIBLE ACTION ON ADOPTING NEW EMPLOYEE HEALTH PLAN FOR JULY 1, 2022 TO JUNE 30, 2023**
- 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
- **DISCUSSION/POSSIBLE ACTION REGARDING A RES FOR A MORATORIUM ON FORD CO SOLAR PROJECTS**
- IX. APPROVAL OF COMMITTEE MEETING MINUTES
- M. SPECIAL ASSIGNMENTS
- I. 708 BOARD RAY
- II. 9-1-1 NUSS
- III. CIRMA SMITH/McCALL
- IV. ECCA SMITH
- V. E.M.A./LEPC TERRY WHITEBIRD
- VI. EXTENSION JOHNSON/A. IHRKE
- VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE
- VIII. MOBILE REGION 8 DORAN/SMITH
- IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
- X. UNION AFFAIRS SMITH/McQUINN
- XI. WIA SMITH
- N. OLD BUSINESS
- O. EXECUTIVE SESSION:
- P. NEW BUSINESS
- Q. ADJOURNMENT
- R. PROCLAMATION SHERIFF DORAN