

**FORD COUNTY BOARD MEETING AGENDA**  
**MONDAY, SEPTEMBER 12, 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 AUGUST 8, 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:
- K. CHAIRMAN CHAIRMAN SMITH
- L. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- II. FINANCE MRS. SMITH
- **APPROVAL OF ALL HIGHWAY CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
  - **APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
  - **APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
  - **DISCUSSION/POSSIBLE ACTION ON AMENDING FY 2022 BUDGET**
  - **DISCUSSION/POSSIBLE ACTION ON MANAGED SERVICES PROPOSAL WITH MCS**
  - **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING PROBATION TO DESTROY CERTAIN RECORDS**
  - **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF DRAINAGE DIST COMMISSIONERS: J. ARK, J. BROWN, S. HILLS, A. MAUL, G. NIEWOLD, J. NIEWOLD, D. PUNKE, D. WAHLS and R. ZEBARTH**
- III. HIGHWAY MR. NUSS
- 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

M. SPECIAL ASSIGNMENTS

- |   |                  |
|---|------------------|
| I. <u>708 BOARD</u>                         | RAY              |
| II. <u>9-1-1</u>                            | NUSS             |
| III. <u>CIRMA</u>                           | SMITH/McCALL     |
| IV. <u>ECCA</u>                             | SMITH            |
| V. <u>E.M.A./LEPC</u>                       | TERRY WHITEBIRD  |
| VI. <u>EXTENSION</u>                        | JOHNSON/A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH/A. IHRKE   |
| VIII. <u>MOBILE REGION 8</u>                | DORAN/SMITH      |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u>     | SMITH/C. IHRKE   |
| X. <u>UNION AFFAIRS</u>                     | SMITH/McQUINN    |
| XI. <u>WIA</u>                              | SMITH            |

N. OLD BUSINESS

O. NEW BUSINESS

- **DISCUSSION/POSSIBLE ACTION ALLOWING HWY TO HIRE MAINTENANCE**
- **DISCUSSION/POSSIBLE ACTION ALLOWING HWY TO HIRE ENGINEERING TECH**
- **DISCUSSION/POSSIBLE ACTION APPROVING FY 2023 CONTRIBUTION TO FORD CO SOIL & WATER**

P. ADJOURNMENT

Q. PROCLAMATION

SHERIFF DORAN

Next County Board Meeting is scheduled for **October 10, 2022** in the Sheriff's Boardroom at the Jail.