

**FORD COUNTY BOARD MEETING AGENDA**  
**MONDAY, OCTOBER 10, 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 SEPTEMBER 12, 2022 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR  
- **AUDITORS FROM WIPFLI TO DISCUSS FORD CO. FY 2021 AUDIT**
- 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 FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- **APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON FY 2023 BUDGET**
- **DISCUSSION/POSSIBLE ACTION ON RES AMENDING RES 22 - 12 SETTING PER DIEM**
- **DISCUSSION/POSSIBLE ACTION ON 3 RES SELLING PROPERTIES FOR DELINQUENT TAXES**
- III. HIGHWAY MR. NUSS
- **APPROVAL OF ALL HIGHWAY CLAIMS REVIEWED IN THE FINANCE 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**
  
- **DISCUSSION/POSSIBLE ACTION ON RES ALLOWING EMA TO DESTROY CERTAIN RECORDS**

VIII. ZONE COMMITTEE

MRS. A. IHRKE

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. NEW BUSINESS

P. ADJOURNMENT

Q. PROCLAMATION

SHERIFF DORAN

Next County Board Meeting is scheduled for **November 21, 2022** in the Sheriff's Boardroom at the Jail.

