

FORD COUNTY BOARD MEETING AGENDA
MONDAY, DECEMBER 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 JOHNSON
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF NOVEMBER 21, 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 FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON AMENDMENTS TO FY 2023 BUDGET
 - DISCUSSION/POSSIBLE ACTION ON LETTING AMENDED FY 2023 BUDGET LAY AS AMENDED
 - DISCUSSION/POSSIBLE ACTION ON SETTING FY 2023 CIRCUIT CLERK'S SALARY
 - DISCUSSION/POSSIBLE ACTION ON RES FOR 2023 STATE'S ATTORNEYS APPELLATE PROSECUTOR
 - DISCUSSION/POSSIBLE ACTION ON AMENDING RES 22 - 88 FY 2023 HOLIDAY SCHEDULE
 - DISCUSSION/POSSIBLE ACTION ON RE-APPT OF M. BROWN TO SIBLEY DRNG. COMM.
 - DISCUSSION/POSSIBLE ACTION ON THE 2023 LEVY FOR FORD COUNTY
- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON A RES TO RESURFACE AN ELLIOTT ROAD
 - DISCUSSION/POSSIBLE ACTION ON A RES JOINT AGRMNT TO RESURFACE AN ELLIOTT ROAD
 - DISCUSSION/POSSIBLE ACTION ON A RES FOR MAINTENANCE UNDER HWY CODE
 - DISCUSSION/POSSIBLE ACTION ON A RES APPROP. FUNDS FOR PAYMENT OF ENGINEERS SAL. 2023
 - DISCUSSION/POSSIBLE ACTION ON A RES AGRMNT. FOR CO. ENGINEERS SAL. 2023

- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- **DISCUSSION/POSSIBLE ACTION ON PRAIRIE RESTORATION LEASE/CONTRACT FOR PASTURE GROUND ON COUNTY FARM GROUND**
 - **DISCUSSION/POSSIBLE ACTION ON LEASE/CONTRACT ON COUNTY OWNED FARM GROUND INCLUDING LENGTH OF TERM OF THE LEASE/CONTRACT**
 - **DISCUSSION/POSSIBLE ACTION ON SETTING A DATE FOR AUCTION & APPROVAL TO ADVERTISING**
 - **DISCUSSION/POSSIBLE ACTION ON APPROVING THE OVERVIEW COMMITTEE CHAIRMAN TO GET SOIL TESTING DONE IF NECESSARY**
 - **DISCUSSION/POSSIBLE ACTION ON AUTHORIZING THE CHAIRMAN OF THE OVERVIEW COMMITTEE AND/OR COUNTY BOARD CHAIRMAN TO APPROVE AND SIGN ANY AND ALL LEASES/CONTRACTS FROM THE AUCTION**
- VII. SHERIFF MR. McQUINN
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON RE-APPT. OF E. PEARSON TO SHERIFF'S MERIT COMM.**
- VIII. ZONE COMMITTEE MRS. A. IHRKE
- IX. APPROVAL OF COMMITTEE MEETING MINUTES
- M. SPECIAL ASSIGNMENTS
- I. 708 BOARD A. IHRKE
 - II. 9-1-1 NUSS
 - III. CIRMA SMITH/McCALL
 - IV. ECCA SMITH
 - V. E.M.A./LEPC TERRY WHITEBIRD/SMITH
 - VI. EXTENSION A. IHRKE
 - VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH
 - VIII. MOBILE REGION 8 SHERIFF JOHNSON/SMITH
 - IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
 - X. UNION AFFAIRS SMITH/McQUINN
 - XI. WIA SMITH
- N. OLD BUSINESS
- O. NEW BUSINESS
- **DISCUSSION/POSSIBLE ACTION ON AN AGREEMENT TO RENT OFFICE SPACE FOR S. SHELL IN PROBATION AREA**
- P. ADJOURNMENT
- Q. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **January 9, 2023** in the Sheriff's Boardroom at the Jail.