

FORD COUNTY BOARD MEETING AGENDA
MONDAY, JANUARY 9, 2023
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 DECEMBER 12, 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 APPT. OF P. BRUENS AS SOA**
 - **DISCUSSION/POSSIBLE ACTION ON AMENDED FY 2023 BUDGET**
 - **DISCUSSION/POSSIBLE ACTION ON RES SETTING PER DIEM FOR 2023**
 - **DISCUSSION/POSSIBLE ACTION ON UPGRADING THE PHONE SYSTEMS**
 - **DISCUSSION/POSSIBLE ACTION ON THE PURCHASE OF A K-9 OFFICER**
 - **DISCUSSION/POSSIBLE ACTION ON THE POLICY FOR A K-9 OFFICER**
 - **DISCUSSION/POSSIBLE ACTION ON RES OPPOSING HB5855**
- III. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON LOCAL PUB. AGENCY ENGINEERING SERVICES AGREEMENT**

- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- VII. SHERIFF MR. McQUINN
- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON 2 CONTRACTS FOR LAW ENFORCEMENT SERVICES WITH THE VILLAGES OF KEMPTON AND ROBERTS FOR 2023
- 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
- P. ADJOURNMENT
- Q. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **February 13, 2023** in the Sheriff's Boardroom at the Jail.