

**FORD COUNTY BOARD MEETING AGENDA**  
**MONDAY, FEBRUARY 13, 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 JANUARY 9, 2023 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
- 1 - **APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- 2 - **APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- 3 - **DISCUSSION/POSSIBLE ACTION ON SEVERAL RESOLUTIONS FOR ARPA PROJECTS**
- 4 - **DISCUSSION/POSSIBLE ACTION ON ALLOWING CLERK & RECORDER TO DESTROY CERTAIN EQUIPMENT**
- 5 - **DISCUSSION/POSSIBLE ACTION ON THE RE-APPT OF DRAINAGE DIST COMM: R. ANDERSON AND**
- 6 - **R. HOOGSTRAAT**
- III. HIGHWAY MR. NUSS
- 7 - **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- 8 - **DISCUSSION/POSSIBLE ACTION ON LOCAL PUB. AGENCY ENGINEERING SERV AGRMNT ON KEMPTON RD. - CH 9**
- 9 - **DISCUSSION/POSSIBLE ACTION ON LOCAL PUB. AGENCY ENGINEERING SERV AGRMNT ON CABERY RD. - CH 23**
- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY

- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- 10 - **DISCUSSION/POSSIBLE ACTION ON ALLOWING THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT WITH PARTNERS FOR FISH & WILDLIFE LAND OWNER AGREEMENT**
- 11 - **DISCUSSION/POSSIBLE ACTION ON HIRING OPERATORS TO CONTACT WITH FOR THE IMPLEMENTATION AND MAINTENANCE OF THE FARM PROPERTIES AND POSSIBLE C.R.P. CONTRACT REQUIREMENTS**
- 12 - **DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR OPERATORS FOR ALL 3 COUNTY FARM PROPERTIES**
- 13 - **DISCUSSION/POSSIBLE ACTION ON ADVERTISING & SETTING A DATE, TIME & PLACE FOR THE CASH FARM AUCTION**
- 14 - **DISCUSSION/POSSIBLE ACTION ON ALLOWING THE CHAIRMAN OF OVERVIEW AND/OR CHAIRMAN OF THE BOARD TO ACCEPT AND SIGN THE CASH FARM LEASES**
- 15 - **DISCUSSION/POSSIBLE ACTION ON SOIL TESTING OF THE COUNTY FARMS FOR THE AUCTION**
- 16 - **DISCUSSION/POSSIBLE ACTION ON ADOPTING A COMPREHENSIVE PLAN FOR FORD COUNTY**

- VII. SHERIFF MR. McQUINN
- 17 - **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. 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 **March 13, 2023** in the Sheriff's Boardroom at the Jail.