NOTICE IS HEREBY GIVEN there will be a Special Meeting of the Ford County Board will be held on **Thursday, April 6, 2023 at 4:30 P.M. in the Sheriff's Boardroom at the Jail**.

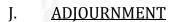
Notice is further given that the Agenda for said meeting is set forth below.

FORD COUNTY BOARD SPECIAL BOARD MEETING AGENDA THURSDAY, APRIL 6, 2023 4:30 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

CHAIRMAN SMITH A. CALL TO ORDER **ROLL CALL CLERK FREDERICK** В. C. **PROCLAMATION** SHERIFF JOHNSON **CHAIRMAN SMITH** D. PLEDGE TO THE FLAG AND INVOCATION APPROVAL OF THE AGENDA E. F. APPROVAL OF THE MARCH 16, 2023 COUNTY BOARD MINUTES COMMENTS FROM THE FLOOR (Limit of 5 minutes for each person) G. H. **NEW BUSINESS** I. **OLD BUSINESS**

- 1 DISCUSSION/POSSIBLE ACTION ON CASH LEASING THE FORD COUNTY FARMS
- 2 DISCUSSION/POSSIBLE ACTION ON SETTING THE DATE, TIME AND PLACE TO HOLD AN AUCTION FOR THE CASH LEASING OF THE FORD COUNTY FARMS
- 3 DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR LEASING THE FORD COUNTY FARMS
- 4 DISCUSSION/POSSIBLE ACTION ON CUSTOM FARMING F.S.A. #933 KNOWN AS FORD COUNTY NURSING HOME FARM WITH 104.35 ACRES LOCATED IN SECTION 5, PATTON TWP., FORD CO, IL.
- 5 DISCUSSION/POSSIBLE ACTION ON CUSTOM FARMING F.S.A. #180 KNOWN AS FORD COUNTY BOWEN/GRIDER FARM WITH 146.6 ACRES LOCATED IN SECTION 25, BUTTON TWP., FORD CO, IL.
- 6 DISCUSSION/POSSIBLE ACTION ON CUSTOM FARMING F.S.A. #2944 KNOWN AS FORD COUNTY

- BOWEN/HATFIELD FARM WITH 118.7 ACRES LOCATED IN SECTION 25, BUTTON TWP., FORD CO, IL.
- 7 DISCUSSION/POSSIBLE ACTION ON HIRING OPERATORS TO CONTRACT WITH FOR THE IMPLEMENTATION AND MAINTENANCE OF THE FARM PROPERTIES
- 8 DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR CUSTOM FARMING OPERATOR(S) AND SETTING A DUE DATE FOR THE SEALED BIDS TO BE TURNED INTO THE CLERK & RECORDER'S OFFICE
- 9 DISCUSSION/POSSIBLE ACTION ON SETTING A MEETING WITH THE DATE, TIME AND PLACE FOR THE BID PACKETS TO BE OPENED, REVIEWED AND ACCEPTANCE OF BIDS FOR CUSTOM FARMING FOR ALL (3) OF THE COUNTY FARMS
- 10 DISCUSSION/POSSIBLE ACTION ON BID PACKETS FOR BOTH BEAN SEED AND CHEMICALS FOR EACH INDIVIDUAL COUNTY FARM
- 11 DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR BEAN SEED AND CHEMICALS FOR EACH INDIVIDUAL OR ALL (3) OF THE COUNTY FARMS AND SETTING A DUE DATE FOR THE SEALED BIDS TO BE TURNED INTO THE CLERK & RECORDER'S OFFICE
- 12 DISCUSSION/POSSIBLE ACTION ON SETTING A MEETING WITH THE DATE, TIME AND PLACE FOR THE BID PACKETS TO BE OPENED, REVIEWED AND ACCEPTANCE OF BIDS FOR BEAN SEED & CHEMICALS FOR ALL (3) OF THE COUNTY FARMS
- 13 DISCUSSION/POSSIBLE ACTION ON GRANTING AUTHORITY TO THE CHAIRMAN OF THE BOARD OR VICE CHAIRMAN OF THE BOARD TO EXECUTE AND ACCEPT BID(S) FOR THE CUSTOM FARMING OPERATOR(S) FOR EACH OR ALL (3) OF THE COUNTY FARMS
- 14 DISCUSSION/POSSIBLE ACTION ON GRANTING AUTHORITY TO THE CHAIRMAN OF THE BOARD OR VICE CHAIRMAN OF THE BOARD TO EXECUTE AND ACCEPT BID(S) FOR BEAN SEED AND CHEMICALS FOR EACH OR ALL (3) OF THE COUNTY FARMS



You are hereby notified that the County Board of Ford County will meet in a SPECIAL SESSION on Thursday, April 6, 2023 at 4:30 P.M. Said meeting will be held in the Sheriff's Board Room at the Ford County Jail, 235 N. American in the City of Paxton, Illinois.

Amy Frederick Ford County Clerk & Recorder From: <u>Debbie Smith</u>
To: <u>Amy Frederick</u>

Cc: Carson Vaughn; Gene May; Tom McQuinn; Ann Ihrke; Cindy Ihrke; Lesley King; Tim Nuss; Chase McCall; Chuck

Aubry; Randy Ferguson; Sarah Mussman; Andrew Killian

Subject: Revision for special meeting request

Date: Revision for special meeting request
Thursday, March 30, 2023 10:31:28 AM

I, Debbie Smith, as chairman of the Ford County Board request a special County Board Meeting on April 6th, 2023 at 4:30 pm in the Sheriff Board Room in basement of the jail. [5] Topics for the agenda shall include the following:

- 1 DISCUSSION/POSSIBLE ACTION ON CASH LEASING THE FORD COUNTY FARMS
- 2 DISCUSSION/POSSIBLE ACTION ON SETTING THE DATE, TIME & PLACE FOR AN AUCTION LEASE THE FORD COUNTY FARMS
- 3 DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR AN AUCTION FOR LEASING THE FORD COUNTY FARMS
- 4 DISCUSSION/POSSIBLE ACTION ON CUSTOM FARMING F.S.A. #933 KNOWN AS FORD COUNTY NURSING HOME FARM WITH 104.35 ACRES LOCATED IN SECTION 5, PATTON TWP., FORD CO, IL.
- 5 DISCUSSION/POSSIBLE ACTION ON CUSTOM FARMING F.S.A. #180 KNOWN AS FORD COUNTY

 BOWEN/GRIDER FARM WITH 146.6 ACRES LOCATED IN SECTION 25, BUTTON TWP., FORD CO, IL.
- 6 DISCUSSION/POSSIBLE ACTION ON CUSTOM FARMING F.S.A. #2944 KNOWN AS FORD COUNTY

 BOWEN/HATFIELD FARM WITH 118.7 ACRES LOCATED IN SECTION 25, BUTTON TWP., FORD CO, IL.
- 7 DISCUSSION/POSSIBLE ACTION ON HIRING OPERATORS TO CONTRACT WITH FOR THE IMPLEMENTATION AND MAINTENANCE OF THE FARM PROPERTIES
- 8 DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR CUSTOM FARMING
 OPERATOR(S) AND SETTING A DUE DATE FOR THE SEALED BIDS
 TO BE TURNED INTO THE CLERK & RECORDER'S
 OFFICE
- 9 DISCUSSION/POSSIBLE ACTION ON SETTING A MEETING WITH THE DATE, TIME AND PLACE FOR

THE BID PACKETS TO BE OPENED, REVIEWED AND ACCEPTANCE OF BIDS FOR CUSTOM FARMING

FOR ALL (3) OF THE COUNTY FARMS

10 DISCUSSION/POSSIBLE ACTION ON BID PACKETS FOR BOTH BEAN SEED AND CHEMICALS FOR

EACH INDIVIDUAL COUNTY FARM

11 DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR BEAN SEED AND CHEMICALS FOR EACH

INDIVIDUAL OR ALL (3) OF THE COUNTY FARMS AND SETTING A DUE DATE FOR THE SEALED

BIDS TO BE TURNED INTO THE CLERK & RECORDER'S OFFICE

12 DISCUSSION/POSSIBLE ACTION ON SETTING A MEETING WITH THE DATE, TIME AND PLACE FOR

THE BID PACKETS TO BE OPENED, REVIEWED AND ACCEPTANCE OF BIDS FOR BEAN SEED &

CHEMICALS FOR ALL (3) OF THE COUNTY FARMS

13 DISCUSSION/POSSIBLE ACTION ON GRANTING AUTHORITY TO THE CHAIRMAN OF THE BOARD OR

VICE CHAIRMAN OF THE BOARD TO EXECUTE AND ACCEPT BID(S) FOR THE CUSTOM FARMING

OPERATOR(S) FOR EACH OR ALL (3) OF THE COUNTY FARMS

14 DISCUSSION/POSSIBLE ACTION ON GRANTING AUTHORITY TO THE CHAIRMAN OF THE BOARD OR

VICE CHAIRMAN OF THE BOARD TO EXECUTE AND ACCEPT BID(S) FOR BEAN SEED AND

CHEMICALS FOR EACH OR ALL (3) OF THE COUNTY

FARMS

Debbie Smith Ford County Board District 1

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