

FORD COUNTY BOARD MEETING AGENDA
MONDAY, NOVEMBER 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 OCTOBER 9, 2023 COUNTY BOARD MINUTES
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR *(Limit of 5 minutes each)*
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD *(Limit of 5 minutes each)*
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- K. 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 SHERIFF PURCHASING 2 NEW SQUADS
 - DISCUSSION/POSSIBLE ACTION ON FY 2024 LONGEVITY SCHEDULE
 - DISCUSSION/POSSIBLE ACTION ON SETTING SALARIES FOR HOURLY EMPLOYEES
 - DISCUSSION/POSSIBLE ACTION ON SETTING THE CIRCUIT CLERK'S SALARY FOR FY 2024
 - DISCUSSION/POSSIBLE ACTION ON CIRMA'S INSURANCE PROPOSAL FOR 2024
 - DISCUSSION/POSSIBLE ACTION ON THE RE-APPT OF T. WHITEBIRD AS THE EMA COORDINATOR
 - DISCUSSION/POSSIBLE ACTION ON AN AGREEMENT FOR HAZARD MITIGATION
 - DISCUSSION/POSSIBLE ACTION ON ALLOWING EMA TO DESTROY CERTAIN EQUIPMENT
 - DISCUSSION/POSSIBLE ACTION ON SETTING THE COUNTY BOARD MEETINGS
 - DISCUSSION/POSSIBLE ACTION ON SETTING THE HOLIDAY SCHEDULE FOR FY 2024
 - DISCUSSION/POSSIBLE ACTION ON THE LEVY FOR FY 2024
 - DISCUSSION/POSSIBLE ACTION ON AN INCREASE IN PAY FOR JUDGES OF ELECTION
 - DISCUSSION/POSSIBLE ACTION ON RES APPT D. DUNAHEE TO BIG FOUR DRNG. DIST.
 - DISCUSSION/POSSIBLE ACTION ON FY 2024 BUDGET
- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON RES APROP FUNDS FOR PAYMENT OF CO ENGINEER'S SALARY

- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- **DISCUSSION/POSSIBLE ACTION ON BID PACKETS FOR THE FARM LEASES**
 - **DISCUSSION/POSSIBLE ACTION ON ADVERTISING FOR THE SEALED BIDS**
- VII. SHERIFF MR. McQUINN
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**
- VIII. ZONE COMMITTEE MRS. A. IHRKE
- IX. APPROVAL OF COMMITTEE MEETING MINUTES
- L. 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
- M. OLD BUSINESS
- N. NEW BUSINESS
- O. ADJOURNMENT
- P. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **December 11, 2023** in the Sheriff's Boardroom at the Jail.