

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE AGENDA  
THURSDAY, NOVEMBER 9, 2023  
9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

- REVIEW /APPROVAL OF SUBMITTED CLAIMS
- REVIEW /APPROVAL OF SUBMITTED ARPA CLAIMS

NEW BUSINESS

- 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.

SAFETY REPORT

OLD BUSINESS

- DISCUSSION/POSSIBLE ACTION ON FY 2024 BUDGET

ADJOURNMENT

		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>	
<b><u>COMMITTEE MEMBERS:</u></b>		<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
*SMITH, Debbie													
AUBRY, Chuck													
FERGUSON, Randy													
IHRKE, Cindy													
MAY, Gene													

		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>	
<b><u>COMMITTEE MEMBERS:</u></b>		<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
*SMITH, Debbie													
AUBRY, Chuck													
FERGUSON, Randy													
IHRKE, Cindy													
MAY, Gene													

**OTHERS IN ATTENDANCE:**