

**FORD COUNTY BOARD MEETING AGENDA**  
**MONDAY, FEBRUARY 12, 2024**  
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 8, 2024 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 A RES ADOPTING PAID TIME OUT LANGUAGE TO EMPLOYEE HANDBOOK
- DISCUSSION/POSSIBLE ACTION ON A RES FOR THE SALE OF A PROP IN PEACH ORCHARD FOR DEL TAXES
- DISCUSSION/POSSIBLE ACTION ON A RES FOR THE SALE OF A PROP TO M. MANSHIP FOR DEL TAXES
- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
- DISCUSSION/POSSIBLE ACTION ON RES ALLOWING FORD CO ENGINEER TO CONT SERVING AS ACTING IROQUOIS COUNTY ENGINEER
- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- DISCUSSION/POSSIBLE ACTION ON FOR FERTILIZER ON FARM #2

VII. SHERIFF

MR. McQUINN

- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
  
- DISCUSSION/POSSIBLE ACTION ON RES TO RE-APPT D. BERRY TO SHERIFF'S MERIT COMM.

VIII. ZONE COMMITTEE

MRS. A. IHRKE

- DISCUSSION/POSSIBLE ACTION ON RES FORD CO DECLARES AS A NON-SANCTUARY COUNTY for IMMIGRATION
- DISCUSSION/POSSIBLE ACTION ON TEXT AMENDMENTS FOR SOLAR ORDINANCE

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 **March 11, 2024** in the Sheriff's Boardroom at the Jail.