

FORD COUNTY BOARD MEETING AGENDA
MONDAY, JUNE 10, 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 MAY 13, 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
- The July Finance meeting will be held on Wednesday, July 3, 2024 at 10:00 A.M. in the Small Courtroom or after the Sheriff Comm. Meeting due to the July 4th Holiday.**
- APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - APPROVAL OF HIGHWAY CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON U OF I HOMESTEAD AGREEMENT FOR FY 2025
 - DISCUSSION/POSSIBLE ACTION ON THE SELECTION OF ELECTION JUDGES 2024 to 2026
 - DISCUSSION/POSSIBLE ACTION ON ALLOWING PROBATION TO DESTROY CERTAIN RECORDS
- III. HIGHWAY MR. NUSS
- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE

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

- **DISCUSSION/POSSIBLE ACTION ON RES SETTING EMPLOYEE HEALTH INS. FOR JULY 1, 2024 to JUNE 30, 2025**
- **DISCUSSION/POSSIBLE ACTION ON RES SETTING SALARY FOR THE CORONER DEC. 1, 2024 to NOV. 30, 2028**

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **July 8, 2024** in the Sheriff's Boardroom at the Jail.