

FORD COUNTY BOARD MEETING AGENDA
MONDAY, JULY 8, 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 JUNE 10, 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 SETTING SALARY FOR PUB DEF JULY 1, 2024 TO JUNE 30, 2025**
- **DISCUSSION/POSSIBLE ACTION ON RES DEDICATING ARPA FUNDS TO CYBER SEC & MANAGED SERVICES**
- **DISCUSSION/POSSIBLE ACTION ON RES DEDICATING ARPA FUNDS TO PUBLIC SAFETY EQUIPMENT**
- **DISCUSSION/POSSIBLE ACTION ON APPROVAL OF WIPFLI TO CONTINUE TO PERFORM FORD CO AUDITS**
- III. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- 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 CREATING AN AD HOC COMMITTEE FOR FARM #3**

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **August 12, 2024** in the Sheriff's Boardroom at the Jail.