

FORD COUNTY BOARD MEETING AGENDA
MONDAY, AUGUST 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 SPECIAL CO. BD. MINUTES FROM JUNE 17, 2024 & CO. BD. MINUTES FROM JULY 8, 2024
- 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 EXTENDING AGREEMENT WITH WIPFLi LLP
 - DISCUSSION/POSSIBLE ACTION ON MANAGED SERVICES WITH JANO
 - DISCUSSION/POSSIBLE ACTION ON MANAGED SERVICES WITH MCS
 - DISCUSSION/POSSIBLE ACTION ON RIVIAN EZONE A4 EXPANSION
 - DISCUSSION/POSSIBLE ACTION ON RES ALLOWING CLERK & RECORDER TO CLOSE CERTAIN BANK ACCT.
 - DISCUSSION/POSSIBLE ACTION ON CONTRACT WITH DEVNET
- III. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON JOINT FUNDING AGRMNT FOR FED FUNDED CNSTRN ON THAWVILLE RD/1900 N
- 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
- DISCUSSION/POSSIBLE ACTION ON APPROVAL OF A BID FOR THE RFP 2024-02 PROJECT
- DISCUSSION/POSSIBLE ACTION ON RES ALLOWING SHERIFF TO DISPOSE OF/SELL CO. OWNED PERSONAL PROPERTY

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

- DISCUSSION/POSSIBLE ACTION ON ADHOC COMMITTEE

N. NEW BUSINESS

- DISCUSSION/POSSIBLE ACTION ON ZBA FINDINGS OF FACT FOR EARTH RISE SOLAR FARM

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **September 9, 2024** in the Sheriff's Boardroom at the Jail.