

FORD COUNTY BOARD MEETING AGENDA
MONDAY, NOVEMBER 18, 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 COUNTY BOARD MINUTES FROM *OCTOBER 14, 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
 - DISCUSSION/POSSIBLE ACTION ON FY 2025 ANNUAL BUDGET
 - DISCUSSION/POSSIBLE ACTION RES SETTING FY 2025 LEVY
 - DISCUSSION/POSSIBLE ACTION RES SETTING SAL FOR CIRCUIT CLERK FOR FY 2025
 - DISCUSSION/POSSIBLE ACTION RES SETTING SAL FOR PROBATION OFFICERS FOR FY 2025
 - DISCUSSION/POSSIBLE ACTION RES SETTING SAL FOR CERT DEPT HEADS & HOURLY EMPLOYEES FOR FY 25
 - DISCUSSION/POSSIBLE ACTION ON RES SETTING FY 2025 COUNTY BOARD MEETINGS
 - DISCUSSION/POSSIBLE ACTION ON RES SETTING FY 2025 HOLIDAY SCHEDULE
 - DISCUSSION/POSSIBLE ACTION ON RES AMND RES 18 - 80 & 19 - 100 PRDCTBL FEE SCHDL FOR CO REC OFF
 - DISCUSSION/POSSIBLE ACTION ON RES ALLOWING CLERK & RECORDER TO HIRE
 - DISCUSSION/POSSIBLE ACTION ON RES RE - APPT OF B. MAGERS AS FORD CO ZONING OFFICER
 - DISCUSSION/POSSIBLE ACTION ON RES APPT OF D. SMITH TO FORD CO BD OF REVIEW
 - DISCUSSION/POSSIBLE ACTION ON MUTUAL AID AGRMNT WITH FIRST STUDENT & TRI-POINT SCHOOL DIST
 - DISCUSSION/POSSIBLE ACTION ON SEVERAL RES APPT CERTAIN DRNG COMM:
 - D. MAUL TO SUGAR CREEK DRNG DIST, L. STROH TO SIBLEY DRNG DIST
 - DISCUSSION/POSSIBLE ACTION ON RURAL TRANSPORTATION W/ IROQUOIS & LIVINGSTON CO OR CHRIS TRANS
- 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**
 - **DISCUSSION/POSSIBLE ACTION ON 4 RES FOR LAW ENFCMNT SRVCS WITH VIL OF KEMPTON, MELVIN, ROBERTS & SIBLEY**
- 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 SETTING AN ORGANIZATIONAL MEETING FOR DEC. 2, 2024**
 - **DISCUSSION/POSSIBLE ACTION ON RES FOR STATE's ATRNY APEL PROS FOR 2025**
- O. ADJOURNMENT
- P. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **DECEMBER 9, 2024** in the Sheriff's Boardroom at the Jail.