

FORD COUNTY BOARD MEETING AGENDA
TUESDAY, DECEMBER 10, 2024
7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN McCALL
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF JOHNSON
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN McCALL
- E. DECLARATION OF VOTES FOR COUNTY BOARD CHAIRMAN & COUNTY BOARD VICE CHAIRMAN
CLERK & RECORDER FREDERICK
- F. APPROVAL OF THE BOARD AGENDA
- G. APPROVAL OF COUNTY BOARD MINUTES FROM **NOVEMBER 18, 2024**, SPECIAL CB MEETING **NOV. 27, 2024** & ORGANIZATIONAL MEETING **DEC. 2, 2024**
- H. COMMUNICATIONS CLERK & RECORDER FREDERICK
- I. COMMENTS FROM THE FLOOR (*Limit of 5 minutes each*)
- J. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD (*Limit of 5 minutes each*)
- K. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- L. VERBAL COMMITTEE REPORTS
- I. EXECUTIVE COMMITTEE CHAIRMAN McCALL
- II. FARM COMMITTEE MR. NIEWOLD
- III. FINANCE MRS. MUSSMAN
- APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON TWO RES RE-APPTS FOR CERTAIN DRNG COMM:
M. FROELICH TO PELLA TWP NO. 2 AND L. STROH SIBLEY DRNG. DIST.
 - DISCUSSION/POSSIBLE ACTION RES SETTING FY 2025 LEVY
 - DISCUSSION/POSSIBLE ACTION ON REVISING RES 24 - 76 - SETTING FY 2025 COUNTY BOARD MEETINGS
- IV. HIGHWAY MR. NUSS
- APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON RES APRP FUNDS FOR PAYMENT OF CO ENGINEER'S SALARY FOR 2025
 - DISCUSSION/POSSIBLE ACTION ON AGREEMENT FOR PAYMENT OF CO ENGINEER'S SALARY FOR 2025

- V. INSURANCE & PERSONNEL MRS. KING
- VI. SHERIFF MR. VAUGHN
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE**
 - **DISCUSSION/POSSIBLE ACTION ON 4 RES FOR LAW ENFCMNT SRVCS WITH VIL OF ELLIOTT & PIPER CITY**
- VII. ZONE COMMITTEE MR. FERGUSON
- VIII. APPROVAL OF COMMITTEE MEETING MINUTES
- M. SPECIAL ASSIGNMENTS
- I. 708 BOARD KING
 - II. 9-1-1 NUSS
 - III. CIRMA McCALL/C. VAUGHN/IHRKE
 - IV. ECCA NUSS
 - V. ECONOMIC DEVELOPMENT FERGUSON/NUSS/K. VAUGHN
 - VI. E.M.A./LEPC TERRY WHITEBIRD/McCALL/NUSS
 - VII. EXTENSION MUSSMAN
 - VIII. FORD COUNTY PUBLIC HEALTH DEPT. McCALL/NUSS
 - IX. MOBILE REGION 8 SHERIFF JOHNSON/McCALL
 - X. REGIONAL OFFICE OF EDUCATION McCALL/C. VAUGHN
 - XI. UNION AFFAIRS McCALL/McQUINN
 - XII. WIA McCALL/NIWOLD
- N. OLD BUSINESS
- O. NEW BUSINESS
- **DISCUSSION/POSSIBLE ACTION REGARDING TERMINATION OR NEGOTIATED SETTLEMENT OF CASH RENT LEASE AGREEMENT FOR FORD COUNTY FARMS #1 & #2 BETWEEN LESSOR, FORD COUNTY BOARD, AND LESSEE - PURCELL FARMS/NICK PURCELL**
 - **DISCUSSION/POSSIBLE ACTION ON AUTHORIZATION FOR FARM COMMITTEE TO SEEK SEALED CASH RENT BIDS FOR FORD COUNTY FARMS #1 & #2**
 - **DISCUSSION/POSSIBLE ACTION ON A FORD COUNTY FOOD SERVICE AND SANITATION ORDINANCE**
- P. ADJOURNMENT
- Q. PROCLAMATION SHERIFF JOHNSON
- Next County Board Meeting is scheduled for **JANUARY 14, 2025** in the Sheriff's Boardroom at the Jail.