

**CASS COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

January 18, 2024

The Cass County Board of Commissioners gathered for a special meeting on Thursday, January 18, 2024, in Commission Chambers.

Chair Jones called the meeting to order at 4:30 p.m.

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: James Lawrence, Jeremiah Jones, Mary Howie, Samuel Barrera and Roseann Marchetti.

COMMISSIONERS ABSENT: Ryan Laylin, Joyce Locke and RJ Lee.

PUBLIC COMMENT

Public comment occurred.

APPROVAL OF THE AGENDA

Commissioner Marchetti moved, seconded by Vice Chair Barrera, to add a Motion M-015-24 to New Business. Motion carried by voice vote. Commissioner Marchetti moved, seconded by Vice Chair Barrera, to approve the January 18, 2024, Cass County Board of Commissioner's Special Meeting Agenda as amended. Motion carried by voice vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

M-014-24

Commissioner Marchetti moved, seconded by Commissioner Lawrence, to approve the BOC Committee Assignments as presented. Motion carried by voice vote.

M-015-24

Commissioner Lawrence moved, seconded by Vice Chair Barrera, to approve appropriation of \$76,000.00 from the Fund Balance of the General Fund to be used by the Cass County Conservation District for the sole purpose of funding required activities of the SESC program. Motion carried by voice vote.

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Approved: _____
Date

Chair Jeremiah Jones

Monica McMichael, Clerk/Register