CASS COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE

September 18, 2025

Vice-Chair James Lawrence called the meeting to order at 5:00 p.m. in the Commission Chambers on Thursday, September 18, 2025. Commissioner Lee offered the Invocation. Commissioner Grice led the Pledge of Allegiance to the Flag of the United States of America.

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: James Lawrence, Samuel Barrera, Roseann Marchetti, Jeremiah Jones, Michael Grice, Alan Northrop and RJ Lee.

COMMISSIONERS ABSENT: Thomas Langley.

ADDITIONS/DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

Commissioner Lee moved, seconded by Commissioner Marchetti, to approve the September 18, 2025, Committee of the Whole Meeting Agenda. Motion carried by voice vote.

PUBLIC COMMENT (Agenda Items Only)

None.

APPROVAL OF MINUTES

Chair Jones moved, seconded by Commissioner Lee, to approve the August 21, 2025, Committee of the Whole Meeting Minutes. Motion carried by voice vote.

PRESENTATIONS

None.

FINANCE REPORT

The August 2025 Finance Report was in the packet and on the county website.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. The Appointments Committee recommended the approval of Jeff Leininger to the Planning Commission for an unexpired term ending July 31, 2026.

   Chair Jones moved, seconded by Commissioner Northrop, to move item 1. to the next regular board meeting agenda. Motion carried by voice vote.

2. Sheriff Roach requested approval to purchase a new vehicle for CCDET from C. Wimberley at a cost not to exceed $30,048.99.

   Commissioner Marchetti moved, seconded by Commissioner Lee, to move item 2. to the next regular board meeting agenda. Motion carried by voice vote.

3. Sheriff Roach asked for approval to purchase a non-pursuit rated Ford Explorer for jail transport. The total cost, including equipment and graphics, would not exceed $39,050 and would be funded through the Motor Pool Fund.

   Chair Jones moved, seconded by Commissioner Grice, to move item 3. to the next regular board meeting agenda. Motion carried by voice vote.

4. Interim County Administrator Rentfrow asked the board to approve a resolution authorizing the 2025 Emergency Repair Grant Program. The program included $37,194 in CDBG funding that would be used for emergency repairs to county residents. The County Treasurer's Office would manage the program.

   Commissioner Marchetti moved, seconded by Commissioner Grice, to move item 4. to the next regular board meeting agenda. Motion carried by voice vote.

PUBLIC COMMENT

Public comment occurred.

CLOSED SESSION

None.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioners Marchetti and Grice shared comments.

ADJOURNMENT

Chair Jones moved, seconded by Commissioner Barrera, to adjourn. The meeting adjourned at 5:12 p.m.

Approved: ______________________
Date

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James Lawrence, Vice-Chair

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Monica McMichael, Clerk/Register