



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

**August 15, 2024
5:00 PM**

- A. CALL TO ORDER – VICE-CHAIR BARRERA**
- B. INVOCATION – COMMISSIONER JONES**
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER LAWRENCE**
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL**
- E. ADDITIONS/DELETIONS TO THE AGENDA**
- F. APPROVAL OF THE AGENDA - COMMISSIONER LEE**
- G. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON**
- H. APPROVAL OF MINUTES**
 - 1. July 18, 2024 Meeting Minutes
- I. FINANCIAL REPORT**
 - 1. July 2024 Financial Report
- J. UNFINISHED BUSINESS**
- K. NEW BUSINESS**
 - 1. Revised L-4029 Report
 - 2. Materials Management Board Appointments
 - 3. FY 25 Child Care Fund Budget
 - 4. Boards and Commissions Attendance Policy
 - 5. Duress Alarm System for Jail
 - 6. Engineering/Design Services for Dr. Lawless International Dark Sky Park
 - 7. TruNarc Drug Testing System



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- L. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON**
- M. CLOSED SESSION**
- N. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**
- O. ADJOURNMENT**