

**CASS COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

October 21, 2024

The Cass County Board of Commissioners met in special session on Tuesday, October 21, 2024, in Commission Chambers.

Chair Jeremiah Jones called the meeting to order at 3:00 p.m.

Clerk/Register Monica McMichael called roll:

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

COMMISSIONERS ABSENT: Ryan Laylin and Joyce Locke.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

None.

ADDITIONS/DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

Commissioner Lawrence moved, seconded by Commissioner Lee, to approve the October 21, 2024, Cass County Board of Commissioner's Special Meeting Agenda. Motion carried by voice vote.

NEW BUSINESS

None.

CLOSED SESSION

Commissioner Marchetti moved, seconded by Commissioner Lee, to enter Closed Session pursuant to MCL 15.268(e) and to include Clerk/Register McMichael, Treasurer Anderson, Administrator Newton, Finance Director Rentfrow, and Attorney Nic Spigiel.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners Lawrence, Jones, Howie, Barrera, Marchetti and Lee.

No (0): None.

Absent (2): Commissioners Laylin and Locke.

Motion carried by roll call vote. The meeting moved to closed session at 3:03 p.m.

The meeting returned to open session at 3:41 p.m.

ADJOURNMENT

Chair Jones adjourned the meeting at 3:41 p.m.

Approved: _____
Date

Chair Jeremiah Jones

Monica McMichael, Clerk/Register