



CASS COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

January 23, 2025

4:30 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER LANGLEY
- C. PLEDGE OF ALLEGIANCE – CHAIR JONES
- D. ROLL CALL — CLERK/REGISTER MCMICHAEL
- E. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- F. ADDITIONS/DELETIONS TO AGENDA
- G. APPROVAL OF THE AGENDA – COMMISSIONER MARCHETTI
- H. NEW BUSINESS
 - 1. M-12-2025 - Motion to approve BOC Committee Assignments as presented
 - 2. M-13-2025 - Motion to approve Part II Amended and Restarted Final Integration Agreement
 - 3. M-14-2025 - Motion to Create Ad-Hoc Committee for Administrator Search
- I. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON
- J. COMMISSIONER COMMENTS/ANNOUNCEMENTS
- K. ADJOURNMENT