

**FORD COUNTY BOARD SPECIFICALLY
EXECUTIVE COMMITTEE AGENDA
THURSDAY, DECEMBER 12, 2024
10:30 A.M. IN THE SMALL COURTROOM OF THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

NEW BUSINESS

- DISCUSSION/POSSIBLE ACTION ON OVERVIEW OF EXECUTIVE COMMITTEE ROLE
- DISCUSSION/POSSIBLE ACTION ON AGENDA STRUCTURE FOR FUTURE MEETINGS
- DISCUSSION/POSSIBLE ACTION CREATION OF COUNTY BOARD PROCESS MANUAL
- DISCUSSION/POSSIBLE ACTION REGARDING THE FUNCTIONALITY OF A FORD CO ADMINISTRATOR
- DISCUSSION/POSSIBLE ACTION ON CURRENT MAKEUP OF APPT. BOARDS AND COMMISSIONS
- DISCUSSION/POSSIBLE ACTION ON THE USE OF ELECTRONIC NOTEPADS FOR CO BOARD MEMBERS
- DISCUSSION/POSSIBLE ACTION ON FORD CO SOLID WASTE ORDINANCE

OLD BUSINESS

SAFETY REPORT

ADJOURNMENT

	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
<u>COMMITTEE MEMBERS:</u>												
*McCALL, Chase												
FERGUSON, Randy												
KING, Lesley												
MUSSMAN, Sarah												
NIEWOLD, Greg												
NUSS, Tim												
VAUGHN, Carson												

OTHERS IN ATTENDANCE: