

## RESOLUTION 25 - 14

### A RESOLUTION ESTABLISHING THE EXECUTIVE COMMITTEE AS A STANDING COMMITTEE OF THE FORD COUNTY BOARD

**WHEREAS**, the Ford County Board recognizes the need for an efficient and organized process for the administration of county affairs; and

**WHEREAS**, the Ford County Board seeks to establish clear and defined structures for committee oversight and governance to ensure effective decision-making and representation of the county's interests; and

**WHEREAS**, the Ford County Board desires to formalize the status of the Executive Committee as a standing committee that will regularly meet and provide guidance and oversight on matters of importance to the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Ford County Board, as follows:

**1. Establishment of Executive Committee**

The Executive Committee of the Ford County Board is hereby established as a standing committee of the Board. The Executive Committee shall consist of the following members:

- County Board Chairman – Chair of the Executive Committee
- County Board Vice Chairman
- Chair of Farm Committee
- Chair of Finance Committee
- Chair of Highway Committee
- Chair of Insurance/Personnel Committee
- Chair of Sheriff Committee
- Chair of Zoning Committee

**2. Purpose and Responsibilities**

The Executive Committee shall serve as a primary body to:

- Provide recommendations to the Full Board on policy matters, administrative items, and other county issues that require attention.
- Review and make decisions on matters of urgency or importance between regular Board meetings.
- Oversee the functioning of other standing or ad hoc committees.
- Advise the Chairman of the Board on operational and procedural issues.

**3. Meetings and Procedures**

The Executive Committee shall meet regularly the week prior to the Full Board meeting, at a frequency determined by its members, and shall follow the same procedures for notice, quorum, and voting as established for other committees of the Board.

**4. Delegation of Authority**

The Executive Committee shall not have the authority to take actions that require

approval from the full Ford County Board unless expressly authorized by the Board or by this resolution.

5. **Amendment of Resolution**

This resolution may be amended or modified by a majority vote of the Ford County Board.

This resolution shall take effect immediately upon its passage.

**PASSED AND ADOPTED** by the County Board of Ford County this 13<sup>th</sup> day of January, 2025.



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**Chase McCall**  
Chairman of the Ford County Board



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Attest: **Amy Frederick**  
Ford County Clerk & Recorder

