

**FORD COUNTY BOARD SPECIFICALLY
EXECUTIVE COMMITTEE MINUTES**

The Executive Committee met on Tuesday, January 6, 2025 in the Sheriff Boardroom of the jail. Chairman McCall called the meeting to Order at 4:30pm.

Chairman McCall administered roll call which showed the following committee members present: Randy Ferguson, Tim Nuss, Lesley King, Chairman Chase McCall. Quorum was established.

Executive Committee Members Sarah Mussman, Greg Niewold, and Carson Vaughn were not present.

Department Heads present: CPO Jennifer Anderson

Mrs. King made a motion to accept the Executive Committee Agenda as written. Mr. Nuss seconded the motion. There was no discussion.

Voice Vote: Unanimous approval

There were no members of the public that wished to speak.

There was no Old Business

Under New Business, Mr. Ferguson made a motion to appoint Cynthia Nagle to the Ford County Board of Review for consideration by the County Board. Mr. Nuss Seconded the Motion. Chairman McCall briefed the committee that this appointment is for the Democratic seat on the board. Currently, the Ford County Board of Review is comprised of two Republicans, Jonathon Powers and Ron Bork. Amy Butler, a Democrat, recently resigned her seat. There was no further discussion.

Voice Vote: Unanimous approval

Under New Business, Mr. Nuss briefed the committee regarding the recent notification from CRIS Rural Transit on their stoppage of service and Tri-County Rural Transit Committee's response. There is a Zoom meeting scheduled for the committee on January 7 at 6:00pm CST to discuss next steps.

There was no Safety Report

Mr. Nuss made a motion to adjourn. Mrs. King seconded the motion. Chairman McCall adjourned the Executive Committee meeting at 4:59pm.