LOSS CONTROL COMMITTEE

ELECTED		EXPIRES
	MAYOR GOLDEN (Chair)	Coterminous
8/11/2025	AUTUMN SIMMONS	8/2027
8/11/2025	BILLY FRYE	8/2027
8/11/2025	LATONIA BROWN	8/2027
8/11/2025	WALKER WOODRUFF	8/2027

EX OFFICO MEMBERS

HUMAN RESOURCES DIRECTOR

RISK MANAGEMENT DIRECTOR

BUDGET COMMITTEE MEMBERS ADDED PURSUANT TO RESOLUTION 17-1-7

JOSHUA BEAL

JOE SMITH

RASHIDAH LEVERETT

MICHAEL LANKFORD

County Mayor Appointment; 2-year term w/o succession

LOSS CONTROL COMMITTEE

<u>Authority:</u> Resolution of the Montgomery County Board of Commissioners, dated August 14, 1995; Resolution 17-1-7, Resolution 19-1-10, and Resolution 20-7-4

<u>Purpose:</u> To identify potential causes for loss and to suggest corrective action to reduce loss potential, and to further efforts to develop safe and helpful working conditions and operations for and by County personnel, equipment and facilities.

<u>Membership:</u> Total nine (9) members. The County Mayor shall serve as a permanent member and chairman of the committee; four (4) members appointed by the County Mayor and approved by the Board of Commissioners. The committee will also include the four (4) members of the Budget Committee. The Human Resources Director and the Risk Management Director will serve as Ex Officio members.

Terms: Two (2) years. No member shall serve for more than one two-year term.

<u>Meetings:</u> Regularly scheduled times, but not less often than quarterly. It may also meet at the call of the Chairman or upon the written request of a majority of Committee members.

<u>Compensation:</u> Members of the Committee who receive a fixed annual salary from the state or county are prohibited from receiving further compensation as a member of this Committee; otherwise, as specified in Section I.