

Executive Committee Meeting Report (submitted 07-07-08)  
Saturday, July 5, 2008, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Eccher, Jim Kursock, Jesse Crouch, Ann DeSmith, Ron Salisbury and Tom Steele. Members absent: Tom Nicholson, Kippy Nelson and Jan May. Others present: Colleen Gillaspie, County Administrator

Chairman Sovanski called the meeting to order at 8:00 A.M.

The agenda was approved as printed.

Member Crouch made a motion to approve the June 7, 2008 Executive Committee meeting minutes as printed, Member Steele seconded, all were in favor and motion carried.

The following Standing Committees presented information and/or an overview of reports to be submitted at the July 8, 2008 County Board meeting: Communications, Public Safety, Transportation, Health & Social Services and Administration. (see Committee reports) The Finance Committee will be meeting on Monday, July 7, 2008 at 8:15 a.m. in Room 303C and Planning/Development Committee will meet at 5:30 p.m. in Room 102J on Tuesday, July 8, 2008.

The Committee reviewed and discussed the recommendation from the Ad Hoc Hiring Committee for the position of Deputy County Administrator. Member Crouch moved to approve the hiring of Naomi Stahl for the position of Deputy County Administrator, Member Eccher seconded, all were in favor and the motion carried.

The next regular Executive Committee meeting was set for Saturday, August 9, 2008, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 8:39 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator