

Executive Committee Meeting Report (submitted 8-10-09)  
Saturday, August 8, 2009, 8:00 A.M., North Court Jury Room

Members present: Tom Nicholson, Pat Ripperger, Jim Kursock, Jerry Thompson, Tom Steele, Betty Murphy and Ann DeSmith. Members absent: John Sovanski, Jim Eccher, Kippy Nelson and Jan May. Others present: Colleen Gillaspie, County Administrator

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

Member Steele moved to approve the agenda as printed, Member Ripperger seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the July 11, 2009 Executive Committee meeting minutes as printed, Member Kursock 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 August 11, 2009 County Board meeting: Transportation, Public Safety, Plan/Dev, Administration and Communication. (see Committee reports) Finance Committee and Health & Social Services Committee meet on Monday, August 10, 2009.

There was no old business.

There was no new business.

The next regular Executive Committee meeting was set for Saturday, September 5, 2009, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Thompson moved to adjourn, Member Steele seconded, all were in favor and motion carried.

Respectfully submitted,

Colleen Gillaspie, County Administrator