

Executive Committee Meeting Report (submitted 12-14-10)  
Saturday, December 11, 2010, 8:00 A.M., North Court Jury Room

Members present: Kippy Nelson, Dennis Anderson, Jason DeSplinter, Karen Urick, Roger Gradert, Rick Livesay, Bill Preston, Tim Wells and Ann DeSmith. Members absent: None. Others present: Colleen Gillaspie, County Administrator

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

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

Member DeSmith made a motion to approve the November 6, 2010 Executive Committee meeting minutes as printed, Member Wells 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 December 14, 2010 County Board meeting: Transportation, Plan/Dev, Administration, Communication, Public Safety, Health & Social Services and Finance. (see Committee reports)

Under old business, the Committee held over discussion of the Purchasing Policy.

Under new business, revisions to the Rules of the County Board were discussed. Member DeSplinter moved to recommend the County Board approve the revisions to the Rules of the County effective December 15, 2010, Member Gradert seconded, all were in favor and motion carried. (see enclosed)

The Committee reviewed the current Rules of the County Board as well as the Open Meetings Act legislation. (on file)

The Committee reviewed the County Board outside appointment recommendations. The recommendations with revisions as discussed will be presented for County Board approval at the December 14, 2010 County Board meeting.

The next regular Executive Committee meeting was set for Saturday, January 8, 2011, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Gradert moved to adjourn, Member DeSmith seconded, all were in favor and motion carried. Meeting adjourned at 10:08 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator