

Executive Committee Meeting Report (submitted 4-12-11)
Saturday, April 9, 2011, 8:00 A.M., North Court Jury Room

Members present: Kippy Nelson, Rick Livesay, Jason DeSplinter, Karen Urick, Roger Gradert, Bill Preston and Tim Wells. Members absent: Dennis Anderson and Ann DeSmith. Others present: Colleen Gillaspie.

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

The agenda was approved as printed.

Member Gradert made a motion to approve the March 5, 2011 Executive Committee meeting minutes as printed, Member DeSplinter 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 April 19, 2011 County Board meeting: Administration, Health & Social Services, Transportation and Communication. (see Committee reports) Public Safety Committee will meet Thursday, April 14th at 6:30 p.m., Finance Committee will meet Monday, April 18th at 5:00 p.m. and Plan/Dev Committee will meet Tuesday, April 19th at 5:15 p.m.

There was no old business.

Under new business, the Committee reviewed the Rural Revolving Loan Fund Resolution. Member DeSplinter moved to recommend County Board approve the Rural Revolving Loan Fund Resolution, Member Preston seconded, all were in favor and motion carried. (see attached)

The Committee discussed a revision to the Rules of the County Board regarding stating the Chairman of the County Board counts towards a quorum in Standing Committees. Member DeSplinter moved to recommend the County Board approve a revision to the Rules of the County Board indicating the Chairman of the County Board counts towards a quorum in Standing Committees, Member Gradert seconded, all were in favor and motion carried. (see attached)

A request for the County to take part in "Take Our Daughters and Sons to Work Day" was discussed. Member DeSplinter moved to authorize the County Offices to take part in "Take Our Daughters and Sons to Work Day" on April 28, 2011, subject to the approval of Department Heads, Member Preston seconded, motion carried with two naves.

Member Urick moved to go into closed session to discuss personnel at 8:44 a.m., Member Gradert seconded, motion carried, 6 yes – R. Livesay, K. Urick, R. Gradert, B. Preston, T. Wells and K. Nelson; 0 no; 3 absent - D. Anderson, A. DeSmith and J. DeSplinter.

Member DeSplinter moved to return to open session at 9:10 a.m., Member Urick seconded, all were in favor and motion carried.

Member DeSplinter moved to go into closed session to review pending litigation at 9:11 a.m., Member Gradert seconded, motion carried, 6 yes – R. Livesay, K. Urick, J. DeSplinter, R. Gradert, B. Preston, T. Wells and K. Nelson; 0 no; 3 absent - D. Anderson and A. DeSmith.

Member DeSplinter moved to return to open session at 9:13 a.m., Member Gradert seconded, all were in favor and motion carried.

Member Wells gave an overview of activities he had been involved with during the past month.

The Committee requested a brief overview of the reapportionment approval process.

The next regular Executive Committee meeting was set for Saturday, May 7, 2011, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member DeSplinter moved to adjourn, Member Gradert seconded, all were in favor and motion carried. Meeting adjourned at 9:32 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator