

Executive Committee Meeting Report (submitted 8-9-11)  
Saturday, August 6, 2011, 8:00 A.M., North Court Jury Room

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

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

Member DeSplinter made a motion to approve the revised agenda moving Item IV. A. to V. C., Member Livesay seconded, all were in favor and motion carried.

Member Wells made a motion to approve the July 11, 2011 Executive Committee meeting minutes as printed, Member Preston 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 9, 2011 County Board meeting: Health/Social Services, Public Safety, Administration, Transportation, Plan/Dev and Communication. (see Committee reports) Finance Committee will meet Monday, August 8<sup>th</sup> at 5:00 p.m.

Member DeSplinter left at 8:25 p.m.

Under old business, the Committee discussed current and future County Board per diem and mileage. Member Gradert moved to recommend the County Board adopt language in the Rules of the County Board pertaining to the establishment of a standard mileage for County Board members created by a standard mapping method, Member Urick seconded, all were in favor and motion carried. The language to be added to the Rules of the County Board will be presented to the County Board for approval when other draft changes to the Rules of the County Board are expected to be submitted in September.

Under new business, the Committee tabled the review of standing committee reports until the September meeting. A draft committee structure will be distributed to the Committee for review.

The Committee reviewed the current Management Chart. Revisions were recommended and a revised draft will be created for the September meeting to discuss in conjunction with the draft committee structure.

Member Gradert moved to go into closed session to discuss personnel at 9:45 a.m., Member Urick seconded, motion carried, 8 yes – R. Livesay, K. Urick, R. Gradert, B. Preston, T. Wells, K. Nelson, D. Anderson and Ann DeSmith; 0 no; 1 absent – J. DeSplinter.

Member Gradert moved to return to open session at 10:10 a.m., Member Wells 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 next regular Executive Committee meeting was set for Saturday, September 10, 2011, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Wells moved to adjourn, Member Livesay seconded, all were in favor and motion carried. Meeting adjourned at 10:13 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator