

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, JUNE 9, 2012

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of May 5, 2012 minutes. (enclosed)
- II. Public Comment.
- III. Standing Committee Reports.
  - A. Public Safety Committee.
  - B. Plan/Dev Committee.
  - C. Health & Social Services Committee.
  - D. Administration Committee.
  - E. Transportation Committee.
  - F. Communications Committee.
  - G. Finance Committee.
- IV. Old Business:
- V. New Business:
  - A. State's Attorney Opinion Regarding Mass Emails and the Open Meetings Act.
- VI. Executive Board Comments.
- VII. County Board Chairman Comments.
- VIII. Next meeting date/time/location: Saturday, July 7, 2012, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- IX. Adjournment.

Executive Committee Meeting Report (submitted 5-7-12)  
Saturday, May 5, 2012, 8:00 A.M., North Court Jury Room

Members present: Kippy Nelson, Dennis Anderson, Tim Wells, Roger Gradert, Bill Preston, Ann DeSmith, Jason Desplinter and Karen Urick. Members absent: Rick Livesay. Others present: Jim Eccher, Rebekah McCaw, Jon Zahm and Colleen Gillaspie.

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

Member DeSplinter made a motion to approve the agenda moving Item III. G. to III. A., Member Wells seconded, all were in favor and motion carried.

Member DeSmith made a motion to approve the April 14, 2012 and April 25, 2012 Executive Committee meeting minutes with a revision to the April 25, 2012 minutes, Member Gradert seconded, all were in favor and motion carried.

Under Public Comment, Rebekah McCaw presented her request to create a non-partisan Facebook page for the Henry County Board. It is her intent to serve in the Administrator role which would control what information is posted. Members of the Committee discussed tasking the creation of such a page to the Communications Committee for further review and asking Ms. McCaw to create an outline of potential control of the page. No formal action was taken, but the Committee recommended this issue be brought before the full Board which requires approval from the County Board Chair to be placed on County Board agenda.

The following Standing Committees presented information and/or an overview of reports to be submitted at the May 8, 2012 County Board meeting: Public Safety, Plan/Dev, Health & Social Services, Administration, Transportation and Communication. (see Committee reports) Finance Committee will meet Monday, May 7, 2012 at 5:00 p.m.

Member Anderson encouraged all Board members to bring budget recommendations to the Finance Committee. Member Urick requested updates during the budget process to be given at the County Board meetings.

Member Anderson left at 8:50 a.m.

Member Preston reviewed the Communications Committee's action regarding the Local Transparency Project. Jon Zahm discussed his opinion on the project. No action was taken by the Committee.

Under old business, the Committee discussed potential revisions to the Standing Committee structure which were identified during the review of the current Committees. Member Urick discussed the changes recommended by the Health/Social Services Committee and the Hillcrest Home Administrator. Colleen Gillaspie reviewed discussion

held in the Communications Committee meeting about keeping current language, but following through on all duties listed. Chairman Nelson moved to make no changes to the Rules of the County Board, Member DeSplinter seconded. Following discussion, both Members rescinded their motion and second. **Member Nelson made a motion that the Standing Committee language in the Rules of the County Board remain unchanged, Member DeSplinter seconded, motion carried with one nay.** (bolded per request of Chairman Nelson)

A revision to the Rules of the County Board pertaining to the mileage section was approved by the Executive Committee in September 2011, but has been held until final action was taken regarding potential revisions to the Standing Committee section of the Rules of the County Board. Member Gradert moved to recommend the County Board approve the mileage language revision to the Rules of the County Board as approved by the Executive Committee in September 2011, Member DeSplinter seconded, all were in favor and motion carried. (see attached draft revision)

The Committee discussed the Guide for Board Members in relation to potential additions to the Rules of the County Board. Member Gradert moved to recommend the County Board approve including the language currently listed in the Guide for Board members in the Rules of the County Board, removing any duplicative language, Chairman Nelson seconded, all were in favor and motion carried. (see attached draft revisions)

Under new business, Ms. Gillaspie explained the experimental distribution of Committee information that had been completed for the month of May. Currently, all Committee agendas, minutes and additional information as well as the County Board agenda and minutes are being emailed to all with email and hard copies are distributed at the meeting. Hard copies are still being mailed to all who do not have email. She reported she has heard no complaints with the experimental distribution of information and will therefore continue in the future.

Executive Board Comments were made.

Member Wells gave County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, June 9, 2012, 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 approximately 10:10 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator