

Executive Committee Meeting Report (submitted 11-13-12)  
Saturday, November 10, 2012, 8:00 A.M., North Court Jury Room

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

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

Member Gradert made a motion to approve the agenda as printed, Member Livesay seconded, all were in favor and motion carried.

Member Kursock made a motion to approve the October 6, 2012 Executive Committee meeting minutes as printed, Member Livesay seconded, all were in favor and motion carried.

There was no Public Comment.

The following Standing Committees presented information and/or an overview of reports to be submitted at the November 13, 2012 County Board meeting: Plan/Dev, Public Safety, Communications, Health & Social Services, Administration, Transportation and Finance (see Committee reports).

There was no old business.

Under new business, the Committee reviewed the draft 2013 Holiday Schedule. Member Gradert moved to recommend the County Board adopt the 2013 Holiday Schedule, Member Kursock seconded, all were in favor and motion carried (attached).

Executive Board Comments were made.

Member Wells gave the County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, December 8, 2012, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Jon Zahm moved to adjourn, Member Gradert seconded, all were in favor and motion carried. Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator