

Executive Committee Meeting Report (submitted 1-7-13)  
Saturday, January 5, 2013, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tim Wells, Rick Livesay, Jo Anne Hillman, Dennis Anderson, Ann DeSmith, Kippy Nelson and Roger Gradert. Members absent: Karen Urick. Others present: Colleen Gillaspie.

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

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

Member DeSmith made a motion to approve the December 8, 2012 Executive Committee meeting minutes as printed, Member Gradert 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 January 8, 2013 County Board meeting: Communications, Plan/Dev, Health & Social Services, Administration and Transportation (see Committee reports). The Finance Committee will be meeting Monday, January 7<sup>th</sup> at 5:00 p.m. and the Public Safety Committee will be meeting Tuesday, January 7<sup>th</sup> at 5:30 p.m.

There was no old business.

Under new business, the Committee reviewed the Rules of the County Board. Several changes were recommended and discussed. Member Gradert moved to recommend the County Board adopt the revisions to the Rules of the County Board, to be held over until the February County Board meeting, Member Anderson seconded, all were in favor and motion carried (see attached draft Rules of the County Board).

The Committee discussed a request to participate in an energy endorsement program. Member Gradert moved to recommend no action be taken regarding an energy endorsement program, Member Nelson seconded, all were in favor and motion carried.

Member Nelson requested a procedure be created to inform County Board members when there is a need for an emergency closure of the Courthouse. A draft Executive Committee Phone Tree will be created and distributed for review.

There were no Executive Board Comments.

Member Wells gave the County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, February 9, 2013, 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 Gradert seconded, all were in favor and motion carried. Meeting adjourned at 9:44 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator