

Executive Committee Meeting Report (submitted 4-8-13)
Saturday, April 6, 2013, 8:00 A.M., North Court Jury Room

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

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

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

Member Kippy Nelson made a motion to approve the March 9, 2013 Executive Committee meeting minutes as printed, Member DeSmith 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 April 11, 2013 County Board meeting: Communications, Health & Social Services, Administration, Public Safety and Transportation (see Committee reports). The Finance Committee will be meeting Tuesday, April 9th at 5:00 p.m. The Plan/Dev Committee will not be meeting.

Under old business, the final Henry County Board Emergency Phone Tree was distributed with the phone numbers of the Chairmen.

Under new business, Member DeSmith moved to recommend approval of the resolution in support of the Rural Revolving Loan Fund, Member Livesay seconded, all were in favor and motion carried (attached).

Executive Board Comments were held.

Member Wells gave the County Board Chairman comments.

The next regular Executive Committee meeting was set for Saturday, May 11, 2013, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Hillman moved to adjourn, Member Anderson seconded, all were in favor and motion carried. Meeting adjourned at 9:01 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator