

Executive Committee Meeting Report (submitted 12-10-14)
Saturday, December 6, 2014, 8:00 A.M., North Court Jury Room

Members present: Roger Gradert, Jan May, Lynn Sutton, Loren Rathjen, Marshall Jones, Ann DeSmith, Rick Livesay and Dennis Anderson. Members absent: Kippy Breeden. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

Acting Chairman Gradert called the meeting to order at approximately 8:00 A.M.

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

Member Livesay made a motion to approve the November 8, 2014 Executive Committee meeting minutes as printed, Member Anderson 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 December 11, 2014 County Board meeting: Plan/Dev, Health & Social Services, Communications, Transportation and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, December 9th at 5:00 p.m. and the Administration Committee will be meeting Tuesday, December 9th at 7:00 p.m.

Under old business, the Committee discussed the approval of the Enterprise Zone Intergovernmental Agreement. Member DeSmith moved to recommend the County Board approve the Enterprise Zone Intergovernmental Agreement, Member Anderson seconded, motion carried with Member Anderson voting against (attached).

There was no new business.

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, January 10, 2015 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Anderson moved to adjourn, Member Jones seconded, all were in favor and motion carried. Meeting adjourned at 9:41 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator