

Executive Committee Meeting Report (submitted 4-14-15)  
Saturday, April 11, 2015, 8:00 A.M., North Court Jury Room

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

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

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

Member Gradert made a motion to approve the March 7, 2015 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 April 16, 2015 County Board meeting: Transportation, Communications, Administration, Health & Social Services, Plan/Dev and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, April 14<sup>th</sup> at 5:00 p.m.

Under old business, Colleen Gillaspie reviewed an overview of the past and current County Administrator's schedules. No new action was recommended nor taken.

Under new business, Cathy Foes, Henry County Tourism Bureau Executive Director, discussed a recommended revision to the Henry County Hotel Tax Ordinance regarding penalties for late payments.

Member Livesay left at 9:28 a.m.

Member Rathjen moved to approve revisions to the Hotel Tax Ordinance pertaining to penalties, Member Anderson seconded, all were in favor and motion carried (see attached).

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, May 9, 2015 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Rathjen moved to adjourn, Member Sutton seconded, all were in favor and motion carried. Meeting adjourned at 9:45 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator