

Executive Committee Meeting Report (submitted 5-12-15)  
Saturday, May 9, 2015, 8:00 A.M., Henry County Courthouse, Room 102J

Members present: Kippy Breeden, Roger Gradert, Loren Rathjen, Jan May, Ann DeSmith, Ted Sturtevant and Marshall Jones (arrived at 8:28 a.m.). Members absent: Lynn Sutton, Dennis Anderson and Rick Livesay. Ex-Officio Member present: None. Others present: Many area labor union representatives and supporters and Colleen Gillaspie.

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

Member Gradert moved to approve the agenda removing Item V. A., Member Rathjen seconded, all were in favor and motion carried.

Member Rathjen made a motion to approve the April 11, 2015 Executive Committee meeting minutes as printed, Member May seconded, all were in favor and motion carried.

Several Public Comments were made.

The area labor union representatives and supporters left at approximately 8:20 a.m.

Member Jones arrived.

The following Standing Committees presented information and/or an overview of reports to be submitted at the May 14, 2015 County Board meeting: Transportation, Administration, Plan/Dev and Public Safety (see Committee reports). The Health & Social Services Committee will be meeting Monday, May 11<sup>th</sup> at 4:30 p.m. The Finance Committee will be meeting Tuesday, May 12<sup>th</sup> at 5:00 p.m. The Communications Committee meeting was cancelled for May.

There was no old business.

Under new business, the Committee discussed a request from the Finance Committee to investigate relocating RRLF office functions for budgetary purposes. Following discussion, no action was taken.

Executive Board comments were made.

No County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, June 6, 2015 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

With no further business, Member Gradert moved to adjourn, Member Rathjen seconded, all were in favor and motion carried. Meeting adjourned at 9:38 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator