

Executive Committee Meeting Report (submitted 7-15-15)
Saturday, July 11, 2015, 8:00 A.M., Henry County Courthouse, Room 102J

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

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

Member DeSmith made a motion to approve the June 6, 2015 Executive Committee meeting minutes as printed, Member May seconded, all were in favor and motion carried.

There were no Public Comments.

Ms. Cathy Foes, Henry County Tourism Bureau Executive Director, along with Mr. Kevin Roberts and Mr. Jeff Johnson, Tourism Bureau Board members, gave a presentation to the Committee regarding the proposed future of the Henry County Tourism Bureau.

Ms. Foes, Mr. Roberts and Mr. Johnson left at approximately 8:45 a.m.

The following Standing Committees presented information and/or an overview of reports to be submitted at the July 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, July 14th at 5:00 p.m.

There was no old business.

Under new business, the Committee discussed the proposed maternity plan for the County Administrator (on file). The consensus of the Committee was to accept the plan as proposed.

Member Gradert moved to recommend the County Board approve the resolution of support for the Rural Revolving Loan Fund, Member Sutton seconded, all were in favor and motion carried (attached).

Executive Board comments were made.

County Board Chairman comments were made.

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

With no further business, Member Livesay moved to adjourn, Member Sutton seconded, all were in favor and motion carried. Meeting adjourned at 9:23 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator