

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

Members present: Kippy Breeden, Roger Gradert, Ann DeSmith, Lynn Sutton, Marshall Jones and Jan May (arrived at 8:10 a.m.). Members absent: Rick Livesay, Loren Rathjen and Dennis Anderson. Ex-Officio Member present: Jeff Orton. Others present: Colleen Gillaspie.

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

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

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

There were no Public Comments.

The following Standing Committees presented information and/or an overview of reports to be submitted at the August 13, 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, August 11th at 5:00 p.m.

There was no old business.

Under new business, the Committee discussed the draft revisions to the Schedule of Personnel Practices as recommended by the Administration Committee. Member May moved to recommend the County Board approve the revisions to the Henry County Schedule of Personnel Practices, Member Jones seconded, all were in favor and motion carried (attached).

No Executive Board comments were made.

No County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, September 5, 2015 at 8:00 a.m. in the North Court Jury Room 102J, Henry County Courthouse.

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

Respectfully submitted,

Colleen Gillaspie, County Administrator