

Executive Committee Meeting Report (submitted 9-10-15)

Saturday, September 5, 2015, 8:00 A.M., Henry County Courthouse, Room 102J

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

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

The agenda was approved as printed.

Member Anderson made a motion to approve the August 8, 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 September 10, 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, September 8th at 5:00 p.m.

Discussion was held at length regarding the draft FY16 budget. A special County Board meeting is to be held Thursday, September 10th at 5:00 p.m. in Room 103J to review the draft FY16 budget.

There was no old business.

Member Livesay left at 9:43 a.m.

Under new business, the Committee discussed approval of a Labor Day proclamation. Member Sutton moved to approve the proclamation recognizing September 7, 2015 as Labor Day, Member Anderson seconded, following discussion all were opposed and the motion failed. The Committee members determined formal approval of this proclamation by the County Board would be after Labor Day and therefore was unnecessary this year.

There were no closed session meeting minutes to review.

No Executive Board comments were made.

No County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, October 10, 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 approximately 9:45 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator