

Executive Committee Meeting Report (submitted 12-7-15)  
Saturday, December 5, 2015, 8:00 A.M., Henry County Courthouse, Room 102J

Members present: Kippy Breeden, Roger Gradert, Rick Livesay, Ann DeSmith, Lynn Sutton, Loren Rathjen, Dennis Anderson, Jan May and Marshall Jones (arrived at 8:05 a.m.). Members absent: None. Ex-Officio Member present: None. Others present: Colleen Gillaspie.

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

Member Anderson moved to approve the agenda with the removal of Item IV. A., Member Rathjen seconded, all were in favor and motion carried.

Member Rathjen made a motion to approve the November 7, 2015 Executive Committee meeting minutes as printed, Member Sutton seconded, all were in favor and motion carried.

There were no Public Comments.

Member Jones arrived.

The following Standing Committees presented information and/or an overview of reports to be submitted at the December 10, 2015 County Board meeting: Transportation, Communications, Administration, Health & Social Services, and Public Safety (see Committee reports). The Finance Committee will be meeting Tuesday, December 8<sup>th</sup> at 5:00 p.m. The Plan/Dev Committee will be meeting Thursday, December 10<sup>th</sup> at 5:15 p.m.

Under old business, the Committee discussed updates to the County Board Phone Tree. Ms. Gillaspie explained a text option available through the EMA Department. An email will be sent to all County Board members allowing them to participate in this new notification option.

There was no new business.

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, January 9, 2016 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 Gradert seconded, all were in favor and motion carried. Meeting adjourned at approximately 9:22 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator