

Executive Committee Meeting Report (submitted 2-10-16)
Tuesday, February 9, 2016, 6:00 P.M., Henry County Courthouse, Room 303C

Members present: Kippy Breeden, Roger Gradert, Rick Livesay, Ann DeSmith, Lynn Sutton, Loren Rathjen, Jan May, Dennis Anderson and Marshall Jones (arrived at 6:03 p.m.). Members absent: None. Ex-Officio Member present: None. Others present: Kevin Roberts, Debbie Ford and Colleen Gillaspie.

Chairman Breeden called the meeting to order at approximately 6:00 P.M.

Member Anderson moved to approve the agenda as printed, Member Livesay seconded, all were in favor and motion carried.

Member Gradert made a motion to approve the January 9, 2016 Executive Committee meeting minutes as printed, Member Rathjen seconded, all were in favor and motion carried.

There were no Public Comments.

Member Jones arrived.

A presentation on the Henry County Tourism Bureau was given by Mr. Kevin Roberts and Ms. Debbie Ford including information about tourism activities the organization has worked on within Henry County. Also, the proposed cooperative tourism resolution was discussed. The Committee discussed the creation of the Oversight Committee as required by the Finance Committee.

Mr. Roberts and Ms. Ford left at 6:23 p.m.

The following Standing Committees presented information and/or an overview of reports to be submitted at the February 11, 2016 County Board meeting: Transportation, Communications, Administration, Health & Social Services, and Public Safety (see Committee reports). The Plan/Dev Committee will be meeting Thursday, February 11th at 5:15 p.m.

Under old business, the Committee reviewed the County Administrator's evaluation.

Under new business, the Committee reviewed the County Board Service Fund as required per the established policy. Several fund uses were requested. No additional funding request from County Board members was requested.

Member DeSmith moved to recommend the County Board approve the resolution continuing a cooperative tourism agreement between Henry County and the Henry County Tourism Bureau, Member Gradert seconded, all were in favor and motion carried (attached).

The Committee discussed the requests from Finance and Public Safety Committees to place a Public Safety Sales Tax referendum on the November ballot. Potential uses of the tax were discussed. It was recommended that an ad hoc committee be formed if the

referendum resolution is approved by the County Board to create materials regarding the Public Safety Sales Tax for public distribution. Member Gradert moved to recommend the County Board approve a resolution submitting the Public Safety Sales Tax as a referendum on the November ballot, to be held over until the March County Board meeting, Member DeSmith seconded, all were in favor and motion carried (see attached materials).

Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, March 5, 2016 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 Rathjen seconded, all were in favor and motion carried. Meeting adjourned at approximately 8:25 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator