

Executive Committee Meeting Report (submitted 6-14-16)

Monday, June 13, 2016, 6:00 P.M., Henry County Courthouse, North Court Jury Room 102J

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

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

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

Member Gradert made a motion to approve the May 7, 2016 Executive Committee meeting minutes as printed, Member Rathjen 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 June 16, 2016 County Board meeting: Transportation, Communications, Administration and Health & Social Services (see Committee reports). The Finance Committee will be meeting Tuesday, June 14th at 4:30 p.m. and the Plan/Dev Committee will be meeting Thursday, June 16th at 5:15 p.m.

Under old business, the Committee continued to discuss the participants for the ad hoc Public Safety Sales Tax referendum committee. It was decided that a meeting would be held on June 20, 2016 at 5:00 p.m. in Room 303C at the Courthouse with the individuals who have thus far agreed to serve on the Committee.

Under new business, the current Rules of the County Board were reviewed and discussion was held regarding creation of a County Board Chain of Command structure and communication strategy. A draft will be created for Committee review at the July meeting.

Ms. Gillaspie distributed an overview of activities within the Administration Office for the month of May.

No Executive Board comments were made.

County Board Chairman comments were made.

The next regular Executive Committee meeting is set for Saturday, July 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 May seconded, all were in favor and motion carried. Meeting adjourned at approximately 8:09 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator