

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn Jr. called the meeting to order at 5:15 PM. Upon the call of roll, the following members were present; Larry Baughn Jr., Craig Golden, Steve Fourez, Kevin Green, Crisi Walls, Greg Thatcher, and Becky Stark. 7 Present and 0 absent. Also attending the meeting were: Wesley Bieritz- CB, Bill Donahue-Risk Consultant and Jennifer Jenkins-CB Office.

Agenda Item 2 - Adoption/Amendment to the Agenda

Stark moved, seconded by Green, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 – Approval or Amendment of Minutes- May 23, 2019

Golden moved, seconded by Fourez, to adopt the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 –Resolution- Policy Regarding Naming if Public Property

Baughn Jr. explained that this resolution went through the Property Committee prior to this evenings meeting. The Property Committee changed the original resolution from 800 signatures to 500. They felt as if 800 was a little too much. Also, CB member, Nancy O’Kane, emailed Chairman Baughn and recommended that the petitioners also have a letter of submission to accompany their petition. This change was also included in the revised policy. Baughn also reiterated to the committee that once a petition is submitted then it must pass through the Property committee and then through Executive/Legislative committee and then finally to County Board. The County Board voting would need to be 2/3 of the entire County Board.

Green moved, seconded by Walls to approve the ordinance.

Upon the call of roll, the following members voted yes, to-wit: Baughn, Golden, Fourez, Green, Walls, Thatcher, and Stark. 7- Yes

Agenda Item 6 – Executive Session

None required.

Agenda Item 7 – Items of Information

None. Chairman Baughn Jr. will discuss during the County Board.

Agenda Item 8 – Adjournment

Baughn adjourned the meeting at 5:33 P.M.

Minutes by: Jennifer Jenkins, CB Office