

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Morse called the meeting to order at 5:00 P.M. on Tuesday, January 7, 2020. Upon the call of roll, the following members were present: Tom Morse, Chuck Mockbee, Joe Eakle, Joel Bird, Nancy O’Kane, and Bruce Stark. Becky Stark was excused. 6 present, 1 absent. Also attending the meeting were; Larry Baughn Jr.– Chairman, Cathy Jenkins- County Clerk, Lindsay Light- County Clerk’s Office, Bill Donahue- Risk Consultant-County Board, and Jennifer Jenkins, CB Office Manager.

Agenda Item 2 – Adoption /Amendments to Agenda

Eakle moved to adopt the agenda and a second was made by Bird. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes for the Previous Meeting, September 17, 2020

Bird moved to approve the minutes second was made by Mockbee. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Ordinance: Election Judges

Cathy Jenkins advised the committee that she has lost around 35 election judges since April. This Ordinance will reduce the number of Election Judges to 3 for primary elections. Jenkins advised that this will save money. They should be ok for the upcoming March consolidated election.

Motion by Eakle to approve the Ordinance as presented, second by O’Kane. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, O’Kane, and Bruce Stark. 6-yes 1-absent

Agenda Item 6 – Executive Session

None required

Agenda Item 7 – Items of Information

Chairman Larry Baughn advised the committee that he has been receiving several email regarding Animal Regulations and that he will continue to update the County Board with any information.

Agenda Item 11 –Adjournment

Committee Chairman Morse adjourned the meeting at 5:24 PM.

Minutes by: Jennifer Jenkins, County Board