

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Vice-Chairman Mockbee called the meeting to order at 5:00 P.M. on Tuesday, May 7, 2019. Upon the call of roll, the following members were present: Chuck Mockbee, Joe Eakle, Joel Bird, Nancy O’Kane and Becky Stark. Tom Morse and Bruce Stark were excused. 5 present, 2 absent. Also attending the meeting were; Adam Hart – CB Member, Cathy Jenkins- County Clerk, Matthew Long- Supervisor of Assessments, Lindsay Light, Machelles Long, and Robyn Heffern- County Clerk’s Office, Bill Donahue- Risk Consultant-County Board and Jennifer Jenkins, CB Office Manager.

Agenda Item 2 – Adoption /Amendments to Agenda

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

Agenda Item 3 - Approval of Minutes for the Previous Meeting, September 4, 2018

O’Kane moved to approve the minutes second was made by Eakle. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Tax Agent Presentation by Joseph Meyer and Associates

Mockbee introduced Whitney Strohmeier and Neal Wallace from Joseph Meyer and Associates whom proceeded with a presentation of Joseph Meyer and Associates .

Agenda Item 6 – Executive Session

None required

Agenda Item 7 – Items of Information

County Chairman Baughn Jr. advised that the Finance committee will be meeting one week later due to a change in some schedules with committee members and staff. Baughn Jr. also advised that the upcoming Public Safety committee meeting is being held at the Public Safety Building that will also include a tour of the 911 Center.

Agenda Item 8 –Adjournment

Committee Vice-Chairman Mockbee adjourned the meeting at 5:50 PM.

Minutes by: Jennifer Jenkins, County Board