

Special Taxation & Elections Committee
Tuesday, June 11, 2024
5:00 PM, 2nd Floor, Joseph G Cannon Bldg.

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Acting Committee Chairman Jerry Hawker called the Taxation & Elections Committee meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Jerry Hawker, Christine Lamar, Phil Jackson, George Weller and Kevin Bodine. Phearn Butler was absent. 5 present, 1 absent. Also, in attendance; Larry Baughn – Chairman, Cassy Carter – Financial Resources Director, Cathy Jenkins – County Clerk, Robyn Heffern – Chief Deputy County Clerk’s Office, Carrie Wilson – Supervisor of Elections and Lon Henderson – County Board member.

Agenda Item 2 - Adoption/Amendments to the Agenda

Weller motioned, second by Bodine to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – November 7, 2023

Jackson motioned to approve minutes, second by Weller. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – County Clerk Budget FY 2024-2025

Lamar motioned, second by Bodine to approve. Cathy Jenkins explained the only increases to the budget were; the salary lines due to union raises, the department head line due to elected officials increase, the education/training line to send a staff member to Vermilion Advantage Leadership program and the maintenance/repair equipment line due to a contract price increase. All other lines decreased or stayed the same due to having one election this budget year.

Upon the call of the roll the following members voted yes, to wit: Hawker, Lamar, Jackson, Weller and Bodine. 5 yes, 1 absent. Budget passed.

Agenda Item 6 – Executive Session

None

Agenda Item 7 - Items of Information

Hawker stated all budget will be reviewed within the next 30 days.

Agenda Item 8 – Adjournment

Acting Committee Chairman Hawker adjourned the meeting at 5:05 PM.

Minutes by: Cassy Carter, Financial Resources Director