



Executive Committee Meeting Minutes
March 7, 2016 at 5:45 pm

In Attendance: Representatives Flanders, Gallagher, Howard, Tilton and Vadney; Commissioner DeVoy, County Administrator Shackett, Karmen Gifford, Deputy Treasurer; Michael Muzzey Treasurer (via telephone).

Absent: Representative Hurt, Spanos and Sylvia.

Minutes 02/16/16: M/Flanders, S/Tilton to approve the minutes of 02/16/16. Unanimous.

Motion passed.

Tax Anticipation Note: Rep. Vadney stated the purpose of the meeting was to reauthorize the Treasurers request to borrow in anticipation of taxes. M/Gallagher, S/Tilton to negate previous actions of the tax anticipation note. Unanimous. **Motion passed.** Treasurer Muzzey (via speaker phone) stated he is requesting permission to borrow \$10 million in anticipation of taxes. M/Flanders, S/Gallagher to authorize the Treasurer to proceed with the \$10 million tax anticipation note. Unanimous. **Motion passed.**

Transfer Request 2015.64: Rep. Vadney noted the transfer was to take money from electricity and transfer to Nursing Home property repairs and maintenance. Commissioner DeVoy stated a repair had been done to the generator in July of 2015 and the invoice was just received in February. M/Flanders, S/Tilton to approve transfer request #2015.64 in the amount of \$1530.09. Unanimous. **Motion passed.**

Adjourn: The meeting adjourned at 5:57 pm.

Respectfully submitted,

Brian Gallagher

Clerk, Executive Committee