

Executive Committee Meeting

4:00 pm.

8/10/2016

Members Present: Herb Vadney, Frank Tilton, Brian Gallagher, George Hurt, Ray Howard, Mike Sylvia

Commissioners Present: Dave DeVoy, Hunter Taylor, Richard Burchell

The meeting was called to order at 4:00.

Rep. Tilton made a motion to approve the minutes of 6/20/16. Rep. Howard seconded, the Committee voted 6 – 0 in favor.

There was some discussion regarding the timing of transfer requests. It was noted that several line items were over expended, pending transfer requests. The Committee would like transfer requests to be made sooner, allowing them time to convene a meeting prior to the over-expenditure of funds.

The Committee would like the County budget to be posted on the website.

The Committee asked to get copies of transfers approved by the Commissioners following the Commission meeting.

The requested transfers were approved as follows:

Transfer #	Motion to approve	Second		Vote
2016.16	Rep. Howard	Rep. Hurt		5-1
2016.19	Rep. Tilton	Rep. Hurt	✓	6-0
2016.20	Rep. Sylvia	Rep. Howard	✓	6-0
2016.21	Rep. Howard	Rep. Hurt	✓	6-0
2016.22	Rep. Tilton	Rep. Vadney		5-1
2016.23	Rep. Howard	Rep. Gallagher	✓	6-0
(Rep. Sylvia had to leave at this point.)				
2016.24	Rep. Tilton	Rep. Howard	✓	5-0
2016.25	Rep. Tilton	Rep. Hurt	✓	5-0
2016.27	Rep. Hurt	Rep. Howard	✓	5-0

The Commissioners approved the following transfers:

Transfer #	Motion to approve	Second		Vote
2016.24	Comm. Taylor	Comm. Burchell	✓	3-0
2016.25	Comm. Burchell	Comm. Taylor	✓	3-0
2016.27	Comm. Taylor	Comm. Burchell	✓	3-0

The meeting was adjourned at 5:45 pm.

Respectfully submitted,



Debra A. Shackett, County Administrator