

Executive Committee Meeting
Thursday, March 7, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Phillips, Snyder, Erbes, Mueller

Absent: Peterson, Comparato

Also Present: Joni Bailey, Kevin Lister, Nel Battrell, Brian Chapman, Bart Hagston

Approval of Minutes

I. 2024-208 Approval of February 8, 2024, Minutes

A motion was made by Erbes, seconded by Snyder, to approve the February 8, 2024, minutes as presented. The motion carried by unanimous vote.

Communications

Internal Office Matters

Computing Services

Appointments

II. 2024-209 Open Appointments in March 2024 {7} *

1. Blairsville Water District (2)
2. Greater Egypt Regional Planning District (1)
3. Jackson/Union Regional Port District (1)
4. Liquor Advisory Board (1) *
5. Natural Resource Economic Development Board (1) *
6. Oraville Water District (1)

A motion was made by Snyder, seconded by Mueller, to approve a recommendation to the full board for the re-appointment of Carolyn Ihle to the Liquor Advisory Board. The motion carried by unanimous vote.

A motion was made by Mueller, seconded by Snyder, to approve a recommendation to the full board for the appointment of Brandon Brown to the Natural Resource Economic Development Board. The motion carried by unanimous vote. Phillips did comment that he would like to have

all new appointments attend the meeting to answer any questions the committee may have.

Old Business

New Business

Executive Session

Adjourn

Before adjourning the meeting, the committee quickly discussed the status of the Public Defender moving into the Spears building and the timeline for demolition of the Willis and Craine Buildings. The committee also briefly discussed the desire to have a Board retreat to discuss long-range goals for the County.

(5:10pm)

A motion was made by Snyder, seconded by Mueller, to adjourn the meeting. The motion carried by unanimous vote.