

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

ORGANIZATIONAL MEETING

DECEMBER 06, 2010

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The meeting was called to order by the Clerk of the Board, Stephen M. Bean at 7:00 p.m.

Mr. Bean presented the Request for a Special Macon County Board Meeting for the purpose of organization and to elect a chairman and vice chairman.

The Roll Call of members who did not stand for election showed all members present.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

COMMENT:

Mr. Bean: Mr. Bean said that on November 12, 2010 the County Clerk's Office was presented the resignation of Mr. Yoder from the County Board. The Canvass of Votes was held on November 18th, which certified the election of 11 members to the County Board. We have their credentials here before us now.

The Honorable Judge A. G. Webber administered the Oath of Office to the newly elected Macon County Board members.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, McGlaughlin, Meachum, Oliver, Potts, Smith, Taylor, Westerman, Wicklund, Wilkins, Williams

Nays: (None)

AYES = 20

NAYS = 0

MOTION CARRIED. (ROLL CALL OF BOARD AS A WHOLE)

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to appoint Mr. Joe McGlaughlin as Temporary Chairman for this meeting by prior roll call vote.

There were no other nominations from the floor.

MOTION CARRIED.

NOMINATION OF CHAIRMAN OF THE BOARD

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to nominate Mr. Jay Dunn as permanent Chairman of the Macon County Board.

There were no other nominations for Chairman of the Macon County Board.

Mr. McGlaughlin declared the nominations for chairman closed and Mr. Dunn to be chairman by acclamation.

MOTION CARRIED.

NOMINATIONS FOR VICE-CHAIRMAN

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to nominate Mrs. Linda Little as Vice Chairman of the Macon County Board.

Mr. Dunn moved, seconded by Mr. Smith to nominate Mr. Kevin Meachum as Vice Chairman of the Macon County Board.

There were no other nominations presented for Vice-Chairman of the Macon County Board.

ROLL CALL.

Votes for Linda Little: Ashby, Cox, Drobisch, Greenfield, Hogan, Jacobs, Little, Westerman

Votes for Kevin Meachum: Baxter, Dudley, Dunn, McGlaughlin, Meachum, Oliver, Potts, Smith, Taylor, Wicklund, Wilkins, Williams

Little = 8

Meachum = 12

MOTION CARRIED FOR MEACHUM AS VICE CHAIRMAN

There were no citizen's remarks presented at the meeting.

OFFICEHOLDER'S REMARKS

Mr. Baxter: Mr. Baxter said this afternoon he took a tour of MacArthur High School and Eisenhower High School. He was taken around by the Director of Buildings and Grounds who showed him the conditions of the school. The director told Mr. Baxter they would set up a tour for anyone else who was interested in one. They would do that anytime, weekends included. Mr. Baxter said he is also going to take a tour of Meridian

and Maroa High Schools. So, if anyone wanted to join him in this they should give him a call or call Jay to get a hold of him and they will set up a time. Mr. Baxter said the tour was very enlightening.

Mr. Williams: Mr. Williams wanted to thank Deb Garrett and her department for setting up the tour out at the landfill. Mr. Williams said he was not able to make it in the morning when some of the other group went through, but he went out around noon and was given a tour by some of the Veolia personnel; and it was quite enlightening.

Mr. Dunn: Mr. Dunn said Linda Little was out there bright and early because she called him and woke him up and told him to go out there. It was a good tour, although he didn't get out of the bus, she did. He could tell by her boots that she had been out wading in it. They have made a lot of changes out there so if you can get out there to take a look at it; it might benefit you.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

COMMENT:

Mr. Dunn: Mr. Dunn said he handed out the committee preference sheet. He told them not to put down Chairman of the Finance Committee because he is appointing Keith Ashby to that, so they are all out of luck. He told them to fill out what they wanted and they would try to accommodate everyone. Mr. Dunn said he would like to see some changes this year. He wants to get involved with the Legislative Committee. They will be making some changes in OPL to try and get some legislative work done. We have brought up 2 or 3 things over the last couple of years that he thinks the State has written some bad statutes on. He thinks they need to be revisited. He would like to see our county get a little more involved in the legislative process. Whether it is going to do any good or not, at least we can say we tried.

Mr. Greenfield: Mr. Greenfield asked if they could think there would be four Republicans on the Finance Committee.

Mr. Dunn: Mr. Dunn said probably not.

MOTION TO ADJOURN

Mrs. Little moved, seconded by Mr. Meachum to adjourn until December 9, 2010 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 7:15 p.m.