

**MACON COUNTY BOARD
OPERATIONS & PERSONNEL COMMITTEE MEETING
October 22, 2018
5:30 P.M.**

MEMBERS PRESENT

Bryan Smith, Chair
Jerry Potts, Vice Chair
John Jackson
Patty Cox
Kevin Meachum

COUNTY PERSONNEL PRESENT

Carol Reed, Auditor
Jay Dunn, County Board Chairman
Rocki Wilkerson, Workforce

Jeannie Durham, County Board Office

MEMBERS ABSENT

Bill Oliver
Dave Drobisch

The meeting was called to order by Chair Bryan Smith at the Macon County Office Building.

MINUTES

Motion to approve minutes of prior meeting, August 20, 2018 made by Ms. Cox, seconded by Mr. Meachum and motion carried 5-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Mr. Potts, seconded by Ms. Cox and the motion carried 5-0.

Motion to approve the claims as presented was made by Ms. Cox, seconded by Mr. Potts. The motion carried 5-0.

REPORTS

Auditor's Office –

Ms. Reed had no report

County Board

Macon County Board Resolution Approving the Holidays for 2019

Motion to approve forwarding on to the November 8, 2018 Macon County Board meeting made by Mr. Jackson, seconded by Mr. Meachum, and the motion carried 5-0.

County Clerk – No Report

Recorder – No Report

Workforce Investments –

Ms. Wilkerson reported that they have been working hard with focus on hiring events. There are a lot of employers calling and wanting to hire employees, so they have been having events and training on interviews and resume' building. She said it is going well.

Citizens' Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING: Tuesday, November 13, 2018 - note the different date due to all the holidays during November.

ADJOURNMENT Motion to adjourn by Mr. Potts, seconded by Mr. Meachum, motion carried 5-0, the meeting was adjourned at 5:33 p.m.

Minutes submitted by Jeannie Durham, County Board Office