

**OPERATIONS & PERSONNEL
COMMITTEE MEETING
November 18, 2019
5:30 P.M.**

MEMBERS PRESENT

Linda Little
Bryan Smith, Vice Chair

Patty Cox
Bill Oliver

COUNTY PERSONNEL PRESENT

Carol Reed, Auditor
Mary Eaton, Recorder
Josh Tanner, County Clerk
Rocki Wilkerson, Workforce
Jeannie Durham, County Board Office

MEMBERS ABSENT

John Jackson
Rachel Joy
Grant Noland

The meeting was called to order by Chair Linda Little at the Macon County Office Building.

MINUTES

Motion to approve minutes of prior meeting (10/21/19) made by Mr. Smith, seconded by Ms. Cox, and motion carried 4-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Ms. Cox, seconded by Mr. Smith and the motion carried 4-0.

Motion to approve claims as presented made by Ms. Cox, seconded by Mr. Smith and the motion carried 4-0.

REPORTS

Auditor's Office – No Report

County Board – No Report

*County Clerk –
Macon County Board Resolution Granting Permission to Dispose of Surplus Election
Equipment*

Mr. Tanner explained that he had circulated it around through the County. They gave a few things out, but there was no need anywhere else for the rest of the items. He said he would be taking the rest of the things to a local auction house where they would get whatever they get and the money would be put into the general fund. He explained that nobody wants the big plastic election boxes and bags that are very old. There is not a lot of value in the items.

Mr. Smith made a motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve, seconded by Ms. Cox and the motion carried 4-0.

Recorder –

Ms. Eaton distributed monthly reports and offered to answer questions. There were no questions.

Workforce Investments –

Ms. Wilkerson reported that she had received the letter of intent to fund the Opioid Project. She said she did not get it soon enough to do a resolution and requested permission to take it directly to Finance so it could go on to the Full Board for approval. She explained that she has two people that she is ready to hire. The grant started November 1st. The office is being moved in to Crossings where the two people will be assigned to work on December 9. She said they really need to get moving on this. Chair Little gave approval. The committee members agreed.

Citizen's Remarks - none

Old Business - none

New Business – none

CLOSED SESSION *None needed*

NEXT MEETING: Monday, December 16, 2019

ADJOURNMENT

Motion to adjourn made by Mr. Oliver, and the meeting was adjourned by Chair Little at 5:35 p.m.

Minutes submitted by Jeannie Durham, County Board Office