

**OPERATIONS & PERSONNEL
COMMITTEE MEETING
September 21, 2020
5:30 P.M.**

MEMBERS PRESENT

Bryan Smith, Vice Chair
John Jackson

COUNTY PERSONNEL PRESENT

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

MEMBERS PRESENT VIA TELECONFERENCE

Bill Oliver
Patty Cox

MEMBERS ABSENT

Rachel Joy
Linda Little Chair
Grant Noland

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

MINUTES

Motion to approve minutes of prior meeting (8/24/2020) made by Mr. Jackson, seconded by Mr. Oliver, roll call vote showed the motion carried 4-0.

APPROVAL OF PAYROLL AND CLAIMS

Motion to approve payroll as presented made by Mr. Jackson, seconded by Ms. Cox and roll call vote showed the motion carried 4-0.

Motion to approve claims as presented made by Ms. Cox seconded by Mr. Jackson and roll call vote showed the motion carried 4-0.

REPORTS

Auditor's Office – No Report

County Board – No Report

***County Clerk –
Macon County Board Resolution Approving Increase in Appropriations in the FY2020 County
Clerk Elections Budget***

Mr. Tanner explained

Mr. Jackson made a motion to approve forwarding the resolution on to the finance committee with recommendation to approve, seconded by Mr. Oliver and roll call vote showed the motion carried 4-0.

Recorder – No Report

Workforce Investments –

Citizen’s Remarks - none

Old Business - none

New Business – none

CLOSED SESSION None needed

NEXT MEETING: Monday, October 19, 2020

ADJOURNMENT The meeting was adjourned by Vice Chair Smith at 5:45p.m.

Minutes submitted by Jeannie Durham, County Board Office