



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, MARCH 12, 2019 – 6:30 PM**  
**ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 3/19/19
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Congratulations to Eli Pannell Fulton High School Wrestler
    - Resolution of Congratulations to Brody Ivey Newman Central Catholic High School
    - Resolution of Retirement for Karen McDearmon
    - Resolution of Condolence for Elizabeth "Betty" Murphy family
  - B. COMMUNICATIONS.
  - C. DEPARTMENT REPORTS.
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
    - Labor Management Committee
  - E. CHAIR
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS  
Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
    - Invitation from Farm Bureau
5. OTHER BUSINESS
6. NEXT MEETING – April 9, 2019 at 6:30 PM in Room 117
7. ADJOURNMENT

---

**EXECUTIVE**  
James C. Duffy  
William McGinn  
Glenn C. Truesdell  
James Arduini  
Karen Nelson  
Sue Britt  
William"Bill"Milby

**COUNTY OFFICES**  
James Arduini  
Martin Koster  
John Espinoza  
Ruth M. Stanley

**PUBLIC WORKS**  
William McGinn  
Glenn Frank  
Douglas Wetzell  
Thomas Ausman  
Larry Russell

**HEALTH & SOCIAL SERVICES**  
Karen Nelson  
Eugene Jacoby  
William H. Lee  
Mark Hamilton  
Doug Crandall

**PUBLIC SAFETY**  
Sue Britt  
Paul Cunniff  
Linda Pennell  
Fidencio  
Hooper-Campos

**JUDICIARY**  
William"Bill"Milby  
Kurt Glazier  
Katherine Nelson  
Cynthia Mead

**FINANCE**  
Glenn C. Truesdell  
Daniel Bitler  
Robert VanDeVelde  
Howard Thompson