

Executive Committee Agenda
February 8, 2016 - 4:00 p.m.
Jackson County Board Office

- I. Call to Order
- II. Approval of January 7, 2016 Executive Committee Minutes
- III. Committee/Board Packet Distribution
 - A. Drop Box
 - B. Meeting Date Change
- IV. Office Personnel Matters
 - A. Position Descriptions
 - B. Evaluations
 - C. Committee Coordinator Resumes
 - C. Policies
- V. Human Resources Audit
 - A. Subcommittee Members
- VI. Creation & Establishment of a Building Commission
- VII. Management of Tax Delinquent Parcels
- VIII. Appointments
 - A. Jackson County 708 Mental Health Board {1}
 - 1. Gail Thomas
 - B. Buncombe Water District
 - 1. Resignation of Jay H. Ross
 - 2. Larry D. Hill
 - C. Cable TV Commission {1}
 - 1. Michael Reynolds
 - D. Crosswalk Community Action Agency {2}
 - 1. William Alstat
 - 2. Robert Hopkins
 - E. Elverado Water District {1}
 - 1. Stan Zakinski
 - F. ETSB 911 {6}
 - 1. Chris Mueller

- G. Jackson County Housing Authority { 1 }
 - 1. Jennie Crawshaw {qualified/un-appointed}

- H. Jackson County Mass Transit
 - 1. Resignation of Aesha Jackson
 - 2. Michael Bradford

- I. Kinkaid-Reed Conservancy District { 1 }
 - 1. Richard L. Borgsmiller
 - 2. Dale Jones

- J. Liquor Advisory Board { 1 }
 - 1. Ted Gutierrez {qualified/un-appointed}
 - 2. Linda Porter Smith {qualified/un-appointed}
 - 3. Legislative & Public Safety Chair

- K. Merit Commission { 1 }
 - 1. Thomas McNamara

- L. South Highway Water Board
 - 1. Resignation of Mark R. Holt
 - 2. Mark Wece

- IX. Executive Session under 2 (c)(1) of the Illinois Open Meetings Act to discuss personnel matters

- X. Old Business

- XI. New Business

- XII. Adjourn