

## COMMITTEE REPORT

**COMMITTEE:** Executive and Finance, Tax & Budgets  
**CHAIRPERSON:** Marvin Schultz  
**DATE/TIME:** Monday, November 14, 2005. 7:00 p.m.

**PRESENT:**

Berlage  
 Carroll  
 Hasken

Jackson  
 Kent  
 Mapes

Potter  
 Schultz

**Other Board Members:**

**Others:** Diane Williams

### MINUTES

**1. Citizens' Comments - none**

**2. Executive Session**

- a) Dane Jackson made a motion to enter into closed session at 7:08 p.m. for matters of personnel section 2(c)1. Ron Mapes seconded and the motion passed.
- b) Jackson made a motion to return to open session at 8:35 pm. Jody Carroll seconded and the motion passed.

**3. Old Business**

- a) Discussion and possible action on the salary and wage study. This item will be continued to the next regular meeting of the Executive Committee.
- b) Discussion of FY2006 budget. Jackson made a motion that the equivalent amounts of \$541 and \$3090 that were taken from the Contingency Fund as a result of last week's meeting will be taken instead from the Miscellaneous budget line item 001-40110-702, and the amount of \$2500 will be taken from line item 001-40110-702 and added to the County Administrator's budget line item 001-40103-401, leaving a balance of \$6083 in Miscellaneous line item 001-40110-702 and restoring the Contingency Fund to the previous level of \$156,180. Alan Kent seconded and the motion passed with Yerda Potter voting no.

**4. New Business - none**

**5. Board Member Concerns - none**

**6. Citizens' Comments - none**

Meeting adjourned at 8:40 p.m. following a motion by Jackson and seconded by Mapes.