



Minutes - May 6, 2024

Call to Order: The hybrid County Board Staff Committee meeting was called to order at 4:30 P.M. in Conference Room N1/N2.

Committee Members Present: Supervisors Leavy, Bostwick, Towns, Tillman, Wilson, Peer, Brien, Mawhinney, and Gorman.

Committee Members Absent:

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Amy Spoden, Human Resources Director; Rich Greenlee, Corporation Counsel; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Sheila Williams;

Election of Chair: The floor was opened for nominations.

Supervisor Leavy nominated Supervisor Bostwick, second by Supervisor Wilson. With no more nominations, the floor was closed.

Supervisor Bostwick was elected Chair by unanimous voice vote.

Election of Vice Chair: Chair Bostwick opened the floor for nominations.

Supervisor Leavy nominated Supervisor Tillman. ADOPTED by unanimous voice vote.

Set Meeting Date and Time: The committee agreed to continue meeting at 4:30 P.M. on the Monday prior to the County Board meeting.

Next meeting is May 20 at 4:30 P.M.

The committee agreed to set pre-budget meetings at 6 P.M. for 6/6, 6/20, 7/18, 7/25, and potentially 8/1.

Adjournment: Supervisor Towns moved to adjourn at 4:41 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson

Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.