

Fulton County Board Committee Minutes

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542 Phone
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Committee: Personnel & Legislative

Meeting Place: Fulton County Board Office, 257 West Lincoln St., Lewistown, IL 61542

Time: 5:00pm

Date: December 7, 2022

CALL IN INFORMATION:

Call in number: **(720) 843-2603**

Meeting code: **214 7365 #**

1. Call to Order

Time: 5:00pm

MEMBERS:

Barry Beck (present/xxxxxx)

Jared Heller (xxxxxx/absent)

Laura Kessel (xxxxxx/absent)

BJ McCullum (xxxxxx/absent)

Brian Platt (present/xxxxxx)

Lauren Southwood (present/xxxxxx)

Lisa Thompson (present/xxxxxx)

Other Board Members: None

Elected & Appointed Officials: None

Staff: Cindy Simpson- Fulton County Board Administrative Assistant

Guests: None

2. Roll Call

Roll call was taken, quorum present

3. Call for Additions/Deletions To and Approval of the Agenda

Member Platt moved to approve the agenda with a second from Member Beck. Motion carried by roll call vote (4-0).

4. Approval of Previous Minutes November 2, 2022

Member Beck moved to approve the minutes from November 2, 2022 with a second from Member Southwood. Motion carried by roll call vote (4-0).

5. Announcements, Communications and Correspondence

Member Thompson welcomed all members to the Personnel & Legislative, Finance, Insurance meeting. Member Thompson asked each members of the committee to tell a little about themselves.

6. **Public Remarks** – None

7. **Appointments** – None

8. **Old Business**– None

9. **New Business**

a. **Discussion/Action:** Rules of Order for 2022- 2024

Member Thompson discussed the Rules of Order need to be revised and will be presented at the January 3, 2023 Committee meeting.

Member Thompson stated the basic Roberts Rules of Order will be used to conduct meetings and it is customary to restate the motion. Member Thompson stated any committee member can call for a point of order of business and keep to the stated order.

Member Thompson discussed all agenda items need to be send to Member Thompson and Cindy Simpson, Fulton County Board Administrative Assistant, no later the 5 days prior to the meeting date.

10. **Executive Session:** – None

11. **Misc.**

12. **Future Agenda Items**

a. Affirmative Action Plan

Member Thompson stated the Supreme Court has yet to make a decision. Member Thompson inquired if any member of the committee is interested in this project to let her know.

13. **Adjournment**

Time: 5:22pm

Member Platt moved to adjourn the meeting at 5:22pm with a second from Member Southwood. Motion carried by roll call vote (4-0).

APPROVED JANUARY 3, 2023