

UNION COUNTY PUBLIC WORKS ADVISORY BOARD MINUTES OF MEETING OF DECEMBER 11, 2007

Meeting was called to order by Chairman Sidney Sandy. Members present were Sidney Sandy, Irene Broaddus, and Donnie Baucom. Alternate present was Bob Saks. Members absent were Chris Boggs, Ed Huntley, Carlton Tyson, Larry Smith and Butch Zimmerman. Alternate absent was Phil Loudermilk.

Due to the lack of a quorum, the agenda could not be approved, and the minutes will be approved at the next meeting.

Phillip Tiewater gave an update on the assessment and the progress thereof. In response to a question from Bob, Phillip indicated that the implementation of recommendations would be a consideration after the full report has been delivered. Implementation must be predicated upon the monies available, the timing of changes, and the amount of change that can happen within the organization at any given time.

Mark Halleman then reported that the assessment report would be presented in January, along with the ranges of value assigned to policy changes. He presented some of the findings of the Business Process Assessment and recommendations.

Christie Putnam next gave a presentation on the Master Plan.

Eric Hardy, Public Works Business Manager, gave a brief description of his job and asked that anyone with questions just e-mail them to him.

Agenda for the next meeting was discussed, and the need to address the question of how and when the public is allowed to speak to our board will be addressed at that time.

Meeting was adjourned.

Respectfully submitted,
Irene Broaddus, Secretary to the Board.