

MONTGOMERY COUNTY EMPLOYEES' COMMITTEE

June 20, 2019 – Meeting Minutes

The meeting was called to order at 1:35 p.m. by Chairman, Natalie Laurent, in our new location, the Commissioner's Courtroom. Those in attendance were: Ruby Chandler (Library), Dana Cook (Tax Ofc.), Charlotte Hatchley (Tax Ofc.), Cindy Hitchcock (Sheriff's Dept.), Tracy Hutchison (District Clerk), Michael McBride (Extension Serv.), Amy Ressler (Extension Serv.), Terri Strozier (Convention Ctr.), Kimberly Sutton (Co. Judge) and Jody Wright (Dist. Attorney).

MINUTES: Charlotte Hatchley made the motion to approve the minutes of the May 23, 2019 meeting, Cindy Hitchcock seconded and all were in favor.

CHAIRMAN'S REPORT – Natalie informed everyone that she will be stepping down as chairman due to her new job and its responsibilities. She thanked everyone for being such a great committee and she said she has enjoyed her chairman role and that she will miss everyone.

Nominations for new Chairman – Natalie gave a brief overview of the Chairman's responsibilities. The floor opened for nominations, Tracy Hutchison and Dana Cook gave a brief message as to why they'd like to be Chairman. Votes were cast and Tracy Hutchison won the vote. Natalie Hutchison made a motion to nominate Tracy Hutchison as our new Chairman, Charlotte Hatchley seconded and all were in favor.

Catfish Festival Parking Garage – Charlotte will get with Kimberly Sutton to see about getting this on the Agenda.

4th of July Flags – It was decided to put the flags out on Wednesday, July 3rd at 7:30 am. Volunteers are Ruby Chandler, Charlotte Hatchley and Dana Cook. It was recommended that you bring a hammer to help get the stakes in the ground. The committee decided to leave the flags out all weekend and pick-up will be Monday morning, July 8th. Terri Strozier to email Building Maintenance for assistance.

Commissioners Court Breakfast – Tabled till July meeting.

Tumblers – Natalie advised she has about 10 cups still in the Co. Attorney's Storage room. This fundraiser will reopen September 1st.

COMMITTEE REPORTS

Treasurer Report – Tracy reported a beginning balance of \$18,854.20 as of 6/20/19 with one deposit in the amount of \$2,929.84 (Mother's/Father's Day Auction) and five debits totaling \$1,162.65, leaving an ending balance of \$20,621.39 with \$-0- held in reserves for a Scholarships.

Jackets – Terri brought in several jackets along with quotes, everyone reviewed and it was decided that other committee members will see what quotes they can get before moving forward with this.

New Hire Bags – Terri contacted Risk Management and discovered that they were only putting our bags on the back table for anyone to grab as they left the room. She asked Risk Management to please put a bag at each place setting so that we can make sure all new hires are receiving them.

Website/Social Media – Cindy reported she needs more information for our Facebook page. Terri suggested that we send out an email monthly for office kudo's, etc. Cindy can post this information on our website and it can also be posted in our quarterly Communicator. Cindy to draft an email. Natalie thanked Cindy for a great job on the Facebook Page and Website, they look great!

Scholarships – They were presented in May at Commissioners Court.

Employee of the Month – Kimberly Sutton advised the June Employee of the Month will be presented on June 25th in Commissioners Court.

Walk Across Texas – Amy Ressler, Texas AgriLife Extension gave a brief report of the event which had 416 participants.

Door Prize –Ruby Chandler won the June door prize which was brought by Natalie Laurent.

The Committee presented Natalie with a \$50 gift card, thanked her for a wonderful job with the Employees Committee and wished her well with her new job.

Next Meeting – The next meeting of the Employees' Committee will be held Thursday, July 18, 2019 at 1:30 p.m. in the Commissioners Courtroom.

The meeting adjourned at 2:45 p.m.

Recorded by:

Terri Strazier