

# MONTGOMERY COUNTY EMPLOYEES' COMMITTEE

## August 14, 2023 – Meeting Minutes

The meeting was called to order at 1:04 p.m. by Vice Chairman, Jamie Meikowsky (Co. Judge). Those in attendance were: Sonya Sanford (Dist. Clerk), Ken Washington (Const. 3), Alicia Martinez (Extension), Michelle Kovacs (Library-Meador), Kimberly Sutton (Co. Judge), Ivan Carl Hansen (Const. Pct. 4), Becky Ramirez (Adult Probation) & Jenni Adams (Conv. Center).

**WELCOME:** Jamie welcomed new members & introductions were made.

**MINUTES:** Minutes from July 2023 were read; motion to approve by Ken, seconded by Carl. Approved.

### COMMITTEE REPORTS

**Treasurer Report** – Actual available balance \$10,451.39. 6 out of 10 scholarship checks have been written Motion to approve by Jamie, seconded by Jenni. Approved.

**Secret Pal** – All is good.

**Social Secretary** – No report.

**Social Media** – No report.

**Recognition Subcommittee** – 11 applications. Lorri Lucas selected as EOM for August & will be presented in court August 22, 2023.

### NEW BUSINESS

**Hosting future events for employees** – No word back from HEB about donations for non-downtown precinct treats. Will make a decision at next meeting.

**Catfish Festival** – October 13-15, 2023

- a. *Which garages/ parking lots do we want to use:* Last year we did Keeshan garage & Tax lot.
- b. *Sign-Up Genius for volunteers:* Will look at getting this set up.
- c. *Volunteer incentive:* Motion made by Jamie to have a gift card of \$50 per shift. (total of \$350, not to exceed \$400 if extra shift is added). Seconded by Ken. Approved.
- d. *Security/Constable Pct. 2:* \$500 donation.
- e. *Banners/Signs:* have sign for cards/cash accepted. Jenni will ask Catfish Fest contact about directional signs for entry by Thompson & by parking garage.
- f. *Food donations/purchase snacks & drinks:* last year some were donated, committee paid for water & some of the food.
- g. *Discuss needs/supplies for the event:* Tables/canopies.

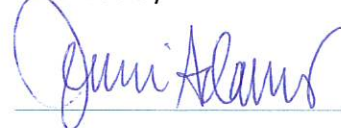
**Miscellaneous:** No items.

**Door Prize** – Brought by Kimberly. Won by Carl (Mont. Co. Photo Book & Michael's gift card).

**Next Meeting** – The next meeting of the Employees' Committee will be held Thursday, September 14, 2023 at 1:00 p.m. in the County Judge's Office (conference room).

Motion to adjourn the meeting made by Scott, seconded by Jenni. The meeting adjourned at 2:00 p.m.

Recorded by:



Jenni Adams

Recording Secretary