

MONTGOMERY COUNTY EMPLOYEES' COMMITTEE

June 8, 2023 – Meeting Minutes

The meeting was called to order at 1:04 p.m. by Chairman, Scott Spencer (MCSO). Those in attendance were: Jamie Meinkowsky (Co. Judge), Sonya Sanford (Dist. Clerk), Norma Weaver (Purchasing), Ashley Wiley (MCSO), Kimberly Sutton (Co. Judge), Ken Washington (Const. 3), & Jenni Adams (Conv. Center).

MINUTES: Minutes from May 2023 were read; motion to approve by Norma, seconded by Ken. Approved.

TAKE ACTION to Fill Committee Vacancies:

Recognition Subcommittee Vacancy – No volunteers at this time. Scott encouraged everyone to ask coworkers.

COMMITTEE REPORTS

Treasurer Report – Norma presented report. Balance is \$14,605.00 & available balance is \$14,570.00. Motion to approve by Jamie, seconded by Jenni. Approved.

Secret Pal – 2 participants left the county, was able to merge.

Social Secretary – About to send thank you cards out to those who donated for the Mother's Day/Father's Day Auction.

Social Media – Pics of committee have been added to the website.

Recognition Subcommittee – Dayna Hasek Agnew selected as EOM for June. Scholarships: There was a discussion on looking at funds to see if we could award more scholarships. Funds were assessed. A motion was made by Jamie to put in an extra \$2,000 into the dependents scholarships that would allow us to award 4 more deserving students \$500 each. Seconded by Norma. All were in favor, motion approved. If subcommittee is at a draw on selection we will get votes via email or a Teams meeting with board members to break any ties. Kimberly will email applicants that we will notify next week in order for us to be able to select the additional awardees. July 11th scholarships will be presented in Commissioners Court.

OLD BUSINESS

Photos of Officers for website – Norma & Lindy are scheduled to get their pictures taken tomorrow morning.

Update on Shirt Order – Shirts are here!

NEW BUSINESS

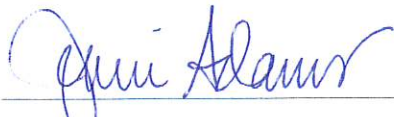
Ice Cream Social – June 20th is date. Will post on social media, email employees & place flyers in all county boxes. HEB & Woodforest will be on site to hand out goodies. Committee members to arrive between 11-11:30 to help set up.

Door Prize – Brought by Jenni. Won by Norma (Sonic gift card).

Next Meeting – The next meeting of the Employees' Committee will be held Thursday, July 13, 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 1:59 p.m.

Recorded by:

A handwritten signature in blue ink, appearing to read "Jenni Adams", is written over a horizontal blue line.

Jenni Adams

Recording Secretary