

# MONTGOMERY COUNTY EMPLOYEES' COMMITTEE

## March 21, 2024 – Meeting Minutes

The meeting was called to order at 1:02 p.m. by Chairman Scott Spencer. Those in attendance were: Jamie Meinkowsky (Co. Judge), Alicia Martinez (Extension), Karen Faulkner (Library), Lindy Garner (Budget), Norma Weaver (Purchasing), Ken Washington (MCCO 3), Austin Gay (Const. Pct. 1), Ashley Wiley (MCSO), & Jenni Adams (Conv. Center).

**WELCOME:** Scott welcomed members & introductions were made.

**MINUTES:** Minutes from February meeting were read. Motion to approve was made by Austin; seconded by Jamie.

### COMMITTEE REPORTS

**Treasurer Report** – Actual available balance \$12,137.17. Motion to approve by Scott, seconded by Ken.

**Secret Pal** – 1 person left the county but Alicia was able to shift some around to make it work.

**Social Secretary** – Not many card requests.

**Social Media** – Will be putting new content soon.

**Recognition Subcommittee** – Applications were read and voted on by the committee. EOM for March will be Paul Gonzales with MCSO & will be presented in court on March 21, 2024.

### OLD BUSINESS

- a. **Consider & set budget for 2024** – Motion made by Austin, seconded by Jamie.

### NEW BUSINESS

- A. **Update on annual service award ceremony** - All emails have been sent. Pins ordered, should be coming in soon. Committee needs to arrive at 1:00 p.m. We are keeping catering the same as last year. Only a few adjustments so far. Jenni will update program. Need someone to do prayer, pledges, singing. Judge Keough will speak at beginning. Discussed livestreaming option on facebook.
- B. **Plan Mother's Day/Father's Day Auction and start collecting items:** Bidding dates May 1<sup>st</sup>-8<sup>th</sup> (closing at 5 p.m.), Need to start getting donations now. Jamie will update donation letter. Donations due by April 24<sup>th</sup>.
- C. **Discuss employee tragedies and the committee's respons/actions** – Currently there is nothing budgeted or written into by-laws. Motion was made to provide a sympathy card & \$100 gift card to the family of deceased current full time/part time employee (excludes seasonal workers). Vote was made, unanimously passed.

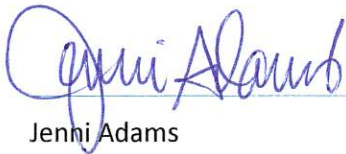
**Miscellaneous:** Scholarships will be discussed at next meeting.

**Door Prize** – Brought by Alicia (candle). Won by Ken.

**Next Meeting** – The next meeting of the Employees' Committee will be held Thursday, April 11, 2024 at 1:00 p.m. in the County Judge's Office (conference room).

Motion to adjourn the meeting made by Jamie, seconded by Jenni. The meeting adjourned at 1:57 p.m.

Recorded by:



Jenni Adams  
Recording Secretary