

Administration and Oversight Committee

Special Meeting Minutes

May 14, 2019

COMMITTEE: Chairwoman Yvonne Nirelli
Vice Chairman Pete Walrod
Supervisor Ronald Bono

OTHERS: County Administrator Mark Scimone
County Attorney Tina Wayland-Smith
Supervisor Clifford Moses
Supervisor Roger Bradstreet
Supervisor Bill Zupan
Public Information Officer Samantha Field
James E. Hughes, Hancock & Estabrook, LLP

ABSENT: Supervisor David Jones (Planning Committee Meeting)
Supervisor Thomas Boylan

Chairwoman Yvonne Nirelli called the meeting to order at 11:45 a.m. in the Supervisors large conference room.

Approve Minutes:

The minutes of the May 23, 2019 meeting were unanimously approved on the motion of Vice Chairman Pete Walrod and second of Supervisor Ron Bono.

Resolution:

Requesting the Waiver of Rule No. 24 and No. 24-A for the purpose of designating disposal of obsolete and/or surplus County personal property

The Committee unanimously approved the resolution on the motion of Walrod and second of Bono.

Designating disposal of obsolete and/or surplus County personal property (Sheriff's vehicles)

The Committee unanimously approved the resolution on the motion of Bono and second of Walrod.

Next Meeting: Thursday, June 20, 2019 at 11:30 a.m.

Motion to Adjourn: The Committee adjourned at 11:47 a.m. on the motion of Vice Chairman Pete Walrod and second of Supervisor Ron Bono.

Respectfully submitted by Christine Coe for Chairwoman Yvonne Nirelli and approved on June 20, 2019.