WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **PERSONNEL, ADMINISTRATION & HIGHER EDUCATION**

DATE: **JULY 8, 2021**

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS BRAYMER	JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
GERAGHTY	RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
DRISCOLL	RYAN MOORE, COUNTY ADMINISTRATOR
CONOVER	SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
	FRANK E. THOMAS, BUDGET OFFICER
COMMITTEE MEMBER ABSENT:	SUPERVISORS BEATY
SUPERVISOR MAGOWAN	BRUNO
	TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

Please note, the following contains a summarization of the July 8, 2021 meeting of the Personnel, Administration & Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: https://warrencountyny.gov/mma

Ms. Braymer called the meeting of the Personnel, Administration & Higher Education Committee to order at 8:53 a.m.

Copies of the meeting Agenda were distributed to the Committee members and a copy of same is on file with the meeting minutes.

It was announced that the purpose of the meeting was to conduct interviews for the County Attorney position and that no decisions would be made on same; it was also noted that the interviews would be held in executive session.

Motion to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board, was made by Mr. Driscoll, seconded by Ms. Braymer and carried unanimously.

Motion was made by Mr. Driscoll, seconded by Ms. Braymer and carried unanimously to enter into to enter into an executive session to discuss the employment history of a particular person, subject to Section 105(1)(f) of the Public Officer's Law.

Executive session was held from 8:54 a.m. until 12:49 p.m.; Mr. Conover entered the meeting during the executive session. Upon reconvening it was announced that no action had been taken during the meeting.

Ms. Braymer declared the meeting adjourned at 12:50 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board