LIVINGSTON COUNTY VETERANS' SERVICES COMMITTEE SPECIAL MEETING MINUTES

August 24, 2021 6:00 p.m.

Members Present Joe Riker

James Wallace Robert J. Bezotte

Kevin Nagle – Via zoom

Bruce Hundley

Staff Present Mary Durst

April Townsend

1. CALL TO ORDER

Chairman Joe Riker calls meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

Roll call by Chairman indicates presence of quorum.

4. CONSENT AGENDA

Motion to approve agenda as presented.

Moved By Robert J. Bezotte **Seconded By** James Wallace

Yes (5): Joe Riker, James Wallace, Robert J. Bezotte, K. Nagle, and B. Hundley

Motion Carried (5 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 21-85

Motion to approve \$1,400 for hot water heater.

Moved By Robert J. Bezotte **Seconded By** B. Hundley

Yes (5): Joe Riker, James Wallace, Robert J. Bezotte, K. Nagle, and B. Hundley

Motion Carried (5 to 0)

7. BUSINESS

None.

8. DIRECTOR REPORTS

None.

9. COMMITTEE DISCUSSION

Joe Riker discussed closed session law that was recently passed. Will look at adopting into office policy. Would like closed session requests in writing from the veteran if not present, and verbally if veteran is attending.

10. ADJOURNMENT

Motion to adjourn at 6:31.

Moved By James Wallace **Seconded By** B. Hundley

Yes (5): Joe Riker, James Wallace, Robert J. Bezotte, K. Nagle, and B. Hundley

Motion Carried (5 to 0)