

MERCER COUNTY BOARD MINUTES
Reorganizational Meeting
January 5, 2016

Board convened pursuant to adjournment at 5:18pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Gregg, Jones, McWhorter, Pappas, Rooth and Vann.

Meeting was conducted initially by Clerk Phyllis Bewley. She called for nominations from the floor to fill the vacancy in the Board Chairman position. Board Member Fred Rooth nominated Joe Vann and was seconded by Board Member Gary Gregg. After three calls no further nominations were received. Roll call vote showed the following: Ayes, all present Nays: none. Joe Vann was seated as the new Board Chairman to serve until the organizational meeting in December.

Chairman Vann then took nominations for Vice Chairman to replace himself at that position. Board Member Rooth nominated Mark Bieri as Vice Chairman and was seconded by Board Member Jones. After three calls no further nominations were received. Roll call vote showed the following: Ayes, all present, Nays, none. Mark Bieri will serve as Vice Chairman until the organizational meeting in December.

Chairman Vann presented his Committee assignments with some minor changes. Motion to approve the assignments was made by Board Member Pappas and seconded by Board Member Rooth. Motion carried.

Motion to adjourn to the General Board Meeting at 7pm by Board Member Pappas seconded by Board Member Gregg was approved by vote of the Board.