



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

November 26, 2024

The Vinton County Board of Developmental Disabilities regular session was called to order by Vice-President Karen Hauck at 5:34 p.m. on Tuesday, November 26, 2024.

Attendance:

Member	Present	Absent	Prior notice
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce		x	
Karen Hauck	x		
Ruben Garcia	x		
Tracie Dearing	x		

Public Comment:

None.

Approval of October Minutes:

56-24 Moved by Rubin Garcia, seconded by Tracie Dearing, to accept the Minutes for the October 22, 2024 Board Meeting, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins			x
Sharon Chaney	x		
Tiffany Pierce			
Karen Hauck	x		
Ruben Garcia	x		
Tracie Dearing	x		

Ratification of Paid Expenditures:

Karon Fisher presented the October Expenses and Financial Statements to the Board.

57-24 Moved by Tracie Dearing, seconded by Tammy Hopkins, to approve the October Expenses, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce			
Karen Hauck	x		
Ruben Garcia	x		
Tracie Dearing	x		

Superintendents Report:

Jill Squires reported Rubin Garcia will be Vinton's delegate at the Delegate Assembly and Jill will be the alternate.

Old Business:

None.

Informational Items:

None.

Administrative Approvals

None.

New Business:

Approval of Invoice Resolution #2024-11-01:

58-24 Moved by Sharon Chaney, seconded by Rubin Garcia to approve Invoice Resolution #2024-11-01, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce			
Karen Hauck	x		
Ruben Garcia	x		
Tracie Dearing	x		

Approval of Primary Solutions Software Maintenance Agreement:

59-24 Moved by Tammy Hopkins, seconded by Tracie Dearing to approve Primary Solutions Software Maintenance Agreement, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce			
Karen Hauck	x		
Ruben Garcia	x		
Tracie Dearing	x		

Adjournment:

60-24 Moved by Karen Hauck, seconded by Tammy Hopkins, to adjourn the meeting. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce			
Karen Hauck	x		
Ruben Garcia	x		
Tracie Dearing	x		

The meeting was adjourned at 5:44 p.m.

The next Board meeting is scheduled for January 28, 2025 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

_____, Secretary

_____, President