

Social Programs Committee Minutes  
December 11, 2012 – 3:30 p.m.

Present: Chairman Lucia; Supervisors Barrett, Collyer, Wormuth, M. Johnson, Veitch, Yepsen, and Wood; Ryan Moore, Mgmt. Analyst; Daniel Butler, Animal Shelter; Sandi Cross, Aging; League of Women Voters.

Chairman Lucia called the meeting to order and welcomed all in attendance.

**On a motion made by Ms. Yepsen, seconded by Mr. Veitch the minutes of the November 13, 2012 meeting were approved unanimously.**

Mrs. Cross requested a resolution authorizing the Chairman to enter into a contract with Moreau Community Center for the purchase of a senior bus in the amount of \$12,000. This is pass through money from the State. The total cost of the bus is approximately \$43,000, and the county's share is \$12,000, she said.

**A motion was made by Mrs. Johnson, seconded by Mr. Collyer to authorize the Chairman to enter into a contract with the Moreau Community Center for the purchase of a senior bus in the amount of \$12,000. Unanimous.**

Mr. Lucia thanked Department Heads for their cooperation and support to the committee. He thanked all committee members for their cooperation and said it was a pleasure to have worked with everyone this year.

**On a motion made by Mrs. Johnson, seconded by Mr. Veitch the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom