

Jackson County Utility Authority  
Regular Meeting  
Board of Directors  
January 28, 2015  
1225 Jackson Avenue  
Pascagoula, MS 39567

**RECORD**

1. A workshop to inform the Board of Directors about the process to evaluate Customer Service system, staff, and execution now under way was offered to the Board of Directors.

The special workshop of the Board of Directors convened at 3:30 P.M., January 28, 2015, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Brad Bradford, President; Randy Bosarge, Vice-President; Jackie Elly, Secretary-Treasurer; Michael Murphy, Vice Secretary-Treasurer; and Directors; Wayne Adams; Doug Shore, and Marshall Smith. It was determined there was a quorum. However, no meeting was called to order and no business was conducted.

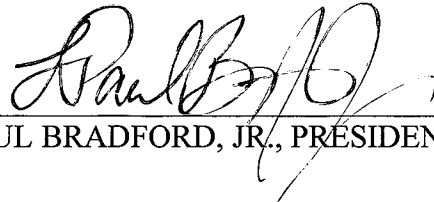
Also present were: Tommy Fairfield, Jr., Executive Director and Tommy Ricks representing Communities Unlimited.

2. Report

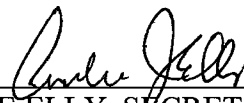
A brief report and explanation about the process and reports forthcoming was given to the Directors by Mr. Fairfield and Mr. Ricks. The Directors were given an opportunity to review and complete the assessment survey given to staff and discuss the topics identified, **Exhibit "A"**

The Work shop ended at 4:15 P.M. with no business or action undertaken

WITNESS OUR SIGNATURES as approval of these Minutes on this 9th day of February, 2015.



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L. PAUL BRADFORD, JR., PRESIDENT



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JACKIE ELLY, SECRETARY-TREASURER