

**Jackson County Utility Authority  
Special Meeting  
Board of Directors  
March 30, 2015  
1225 Jackson Avenue  
Pascagoula, MS 39567**

**MINUTES**

1. 4:00 P.M. Call Meeting to Order

The special meeting of the Board of Directors convened at 4:00 P.M., March 30, 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.

Also present were: Tommy Fairfield, Jr., Executive Director; Jimmy Heidelberg and April McDonald, Authority Counsel; Mayor Billy Broomfield, City of Moss Point; and Russell Davis, Moss Point Public Works Director.

2. Action – PSC Certification Consideration, **Exhibit “A”**

Mr. Bosarge made a motion to authorize Mr. Heidelberg, Authority Counsel, to withdraw any objections to the City of Moss Point’s revised map “Exhibit A”, which includes the area shaded in orange and includes box “6”, and the subset of box “5B” shaded in purple. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

3. Director Item, **Exhibit “B”**

Mr. Shore made a motion to respond to Mr. Stennis, Chairman of the Board of Commissioners of the West Jackson County Utility District, by notice of a letter “Exhibit B”, which accepts Mr. Stennis’ request to meet and discuss issues. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

4. Next Regular Meeting Scheduled for April, 13, 2015

5. Adjourn

There being no further business to come before the Board, Mr. Bosarge made the motion to adjourn. Mr. Elly seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 4:05 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13<sup>th</sup> day of April, 2015.

  
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BRAD BRADFORD, PRESIDENT

  
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JACKIE ELLY, SECRETARY-TREASURER