

Jackson County Utility Authority
Special Meeting
Board of Directors
October 14, 2016
1225 Jackson Avenue
Pascagoula, MS 39567

WORKSHOP

1. Call to Order

The JCUA Workshop began at 3:00 P.M., October 14, 2016, at the 1225 Jackson Avenue, Pascagoula, Ms. Board members present were: Michael Murphy, President; Marshall Smith, Vice-President; Andrew J. Elly, Secretary-Treasurer, and Directors Ken Papania; Kevin Coggin; Kevin Miller, and Tommy Eldridge.

Also present were: Tommy Fairfield, Executive Director; James Blevins, Pascagoula Mayor; Connie Moran, Ocean Springs Mayor; Brad Bradford, Jackson County Resident; Randy Bosarge, JC Supervisor, and Mike Montgomery, Chairman WJCUD.

2. Executive Session, if So Moved

Mr. Murphy requested executive session.

At 3:02 P.M. Mr. Miller made a motion to go into Closed Session to discuss issues for possible Executive Session. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

The meeting closed to determine reasons for need of Executive Session. In Closed Session it was determined there was a need to go in to Executive Session to discuss potential litigation items and personnel matters.

At 3:03 P.M., Mr. Miller made the motion to come out of Closed Session. The motion was seconded by Mr. Smith and it was unanimously approved by the Board members present.

At 3:04 P.M., Mr. Elly made a motion to go into Executive Session. Mr. Miller seconded the motion and it was unanimously approved by the Board members present. This was announced to the public.

In attendance were: Mr. Murphy; Mr. Smith; Mr. Elly; Mr. Papania; Mr. Coggin; Mr. Miller; Mr. Eldridge; Mr. Bradford; Mr. Blevins; Ms. Moran; Mr. Bosarge and Mr. Montgomery. Mr. Fairfield did not attend.

At 5:45 P.M., Mr. Elly made a motion that the Board come out of Executive Session, resume Regular Session. Mr. Coggin seconded the motion and it was unanimously approved by the Board members present.

No business was undertaken in Executive Session.

At 5:47 P.M., the meeting was re-opened to the public and regular session resumed.

3. Election of Officers – Carter Executive Session

President Elect is Marshall Smith

Mr. Miller nominated Mr. Coggin for Vice President, he was unanimously confirmed by the Board members present.


Mr. Murphy nominated Mr. Miller for Secretary/Treasurer, he was unanimously confirmed by the Board members present.

Mr. Papania nominated Mr. Eldridge Vice Secretary/Treasurer, he was unanimously confirmed by the Board members present.

4. Adjourn

There being no further business to come before the Board, Mr. Elly made the motion to adjourn. Mr. Coggin seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:50 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 14th day of November, 2016.


MARSHALL SMITH, PRESIDENT


KEVIN MILLER, SECRETARY-TREASURER