

Jackson County Utility Authority  
Special Meeting  
Board of Directors  
**November 7, 2016**  
1225 Jackson Avenue  
Pascagoula, MS 39567

**WORKSHOP**

1. Call to Order

The JCUA Workshop began at 3:05 P.M., November 7, 2016, at the 1225 Jackson Avenue, Pascagoula, Ms. Board members present were: Marshall Smith, President; Kevin Miller, Secretary-Treasurer, Tommy Eldridge, Vice Secretary-Treasurer and Directors Andrew J. Elly, Ken Papania and Michael Murphy. Mr. Coggin was unable to attend.

Also present were: Tommy Fairfield, Executive Director; Connie Moran, Ocean Springs Mayor; Brad Bradford, Jackson County Resident; Mike Montgomery, Chairman WJCUD and Pete McMaster, Arcadis.

2. Executive Session, if So Moved

Mr. Smith requested executive session.

At 3:06 P.M. Mr. Miller made a motion to go into Closed Session to discuss issues for possible Executive Session. Mr. Elly 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.

At 3:07 P.M., Mr. Miller made the motion to come out of Closed Session. The motion was seconded by Mr. Eldridge and it was unanimously approved by the Board members present.

At 3:08 P.M., Mr. Murphy 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. Smith; Mr. Miller; Mr. Eldridge; Mr. Elly; Mr. Papania; Mr. Murphy; Mr. Bradford; Ms. Moran; and Mr. Montgomery. Mr. Fairfield did not attend.

At 3:15 P.M., Mr. Pete McMaster was asked to join the Executive Session. At 3:45 P.M., Mr. Pete McMaster left the Executive Session

At 4:50 P.M., Mr. Papania made a motion that the Board come out of Executive Session, resume Regular Session. Mr. Miller seconded the motion and it was unanimously approved by the Board members present.

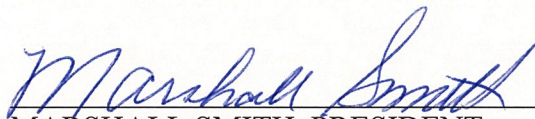
No business was undertaken in Executive Session.

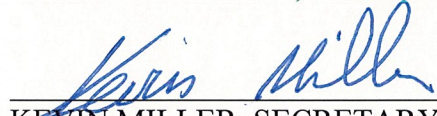
At 4:51 P.M., the meeting was re-opened to the public and regular session resumed.

### 3. Adjourn

There being no further business to come before the Board, Mr. Miller made the motion to adjourn. Mr. Papania seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 4:53 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12<sup>th</sup> day of December, 2016.

  
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MARSHALL SMITH, PRESIDENT

  
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KEVIN MILLER, SECRETARY-TREASURER