



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Directors

Kevin Coggin • Jackson County
Thomas Eldridge • Jackson County
Andrew J. Elly • Moss Point
Kevin Miller • Jackson County
Michael R. Murphy • Pascagoula
Jerry Munro • Ocean Springs
Marshall Smith • Gautier

Jackson County Utility Authority Regular Meeting Board of Directors January 8, 2018

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., January 8, 2018, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Kevin Coggin, President; Tommy Eldridge, Vice President; Andrew J. Elly, Vice Secretary-Treasurer; Directors Jerry Munro, Michael Murphy, and Marshall Smith. Mr. Miller was unable to attend. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Johnny Groue, Deputy Director; Linda Gasaway, Administrative Assistant; Edna Lott, Accounting Principal; Chase Glisson, Engineering Manager; Ryan Dunlap, Mechanical Systems Superintendent; James Heidelberg and April McDonald, Authority Counsel; Pete McMaster, Arcadis; Eric Page, Neel-Schaffer; Greg Brown, Pickering; Chuck Starling, Kimley-Horn, and Paul Foley, Michael Baker.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Pledge of Allegiance

Mr. Michael Murphy, Director, led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Mr. Coggin asked if there were any changes to the Agenda. There were none.

5. Public Recognition

Mr. Coggin asked if there were any public to be recognized. There were none.

6. Consent Agenda

A. Minutes for December 18, 2018, **Exhibit "A"**

B. Surplus – Scrap Declaration (Computers and Printers), **Exhibit "B"**

C. Scrap Declaration (Equipment), **Exhibit "C"**

D. Work Order (Contract Schedule C) – PMP Basin Repair, **Exhibit "D"**

E. Contract Authorization for FOG Treatment at PS 31, **Exhibit “E”**

F. Professional Services Hwy 63 – Compton Engineering (\$12,215.00), **Exhibit “F”**

Mr. Elly made a motion to approve Consent Items 6.A. – 6.F. as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board Members present.

7. Discussion Agenda

Mr. Munro entered the meeting at 4:05 P.M.

A. Expenditures, **Exhibit “G”**

Mr. Murphy made a motion to approve Expenditures as presented. Mr. Smith seconded the motion. Following discussion and clarification of expenses, it was unanimously approved by the Board Members present.

B. US Army Corps of Engineers, If Any

Mr. Coggin asked if there were any US Army COE items, there were none.

C. Bond Project Action

1. Payments, **Exhibit “H”**

Mr. Eldridge made a motion to approve Bond Payments as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board Members present.

2. Other, If Any

Mr. Coggin asked if there were any other Bond Items, there were none.

D. Other, If Any

Mr. Coggin asked if there were any other Discussion Items, there were none.

8. Board Attorney

A. Resolution, **Exhibit “I”**

Mr. Murphy made a motion to approve Resolution as presented. Mr. Smith seconded the motion. Following discussion, the motion was approved with four (4) Yea votes and one (1) Nay vote. Mr. Eldridge was opposed.

Mr. Munro offered to speak with Mr. Green to see if there could be a resolution to the issue. The Directors agreed that would be beneficial

B. Report

Counsel updated the Board on Attorney matters and requested Executive Session regarding litigation and easement issues. No Board action was taken.

C. Other, If Any
N/A

9. Director Items

Mr. Coggin asked if there were any Director Items, there were none.

10. Executive Session

At 4:17 P.M., Mr. Elly made a motion to go into Closed Session to discuss issues regarding Potential Litigation and Personnel matters for possible Executive Session. Mr. Munro 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 legal and personnel matters.

At 4:18 P.M., Mr. Elly made the motion to come out of Closed Session. Mr. Munro seconded the motion and it was unanimously approved by the Board members present.

At 4:20 P.M., Mr. Smith made a motion to go into Executive Session. Mr. Eldridge seconded the motion and it was unanimously approved by the Board members present. This was announced to the public.

In attendance were: Mr. Coggin; Mr. Eldridge; Mr. Elly; Mr. Munro; Mr. Murphy; Mr. Smith; Mr. Fairfield; Mr. Heidelberg and Ms. McDonald.

At 4:58 P.M., Mr. Elly made a motion that the Board come out of Executive Session, resume Regular Session. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

No business was undertaken in Executive Session.

At 4:59 P.M., the meeting was re-opened to the public and regular session resumed.

11. Adjourn

There being no further business to come before the Board, Mr. Murphy made the motion to adjourn. Mr. Smith seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:00 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th day of February, 2018.



KEVIN COGGIN, PRESIDENT



KEVIN MILLER, SECRETARY-TREASURER