



# 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

### Emergency Call Meeting

Board of Directors

5:00 PM

11100 Highway 57

Vanceleave, MS 39565

**May 25, 2018**

## MINUTES

### 1. Call to Order

The Special Emergency Call meeting of the Board of Directors convened at 5:00 P.M., May 25, 2018, at 111100 Highway 57, Vanceleave, MS. Board members present were: Kevin Coggin, President; Tommy Eldridge, Vice President; and Director Jerry Munro. Director Kevin Miller was contacted by phone and joined the meeting by teleconference. Directors Smith, Murphy and Elly were unable to attend. It was determined there was a quorum.

Also present was: Tommy Fairfield, Executive Director.

### 2. Resolution to Declare Local Emergency

The Directors present took under advisement that the Jackson County Board of Supervisors had proclaimed the existence of a local emergency (**Exhibit "A"**) and the potential impacts of now Subtropical Storm Alberto (**Exhibit "B"**). A Resolution to declare a local emergency (**Exhibit "C"**) effective immediately, and inforce for 30 days, or until otherwise acted on by the Board of Directors, was read aloud by Director Coggin. A motion to approve the resolution presented was made by Director Eldridge. Director Munro seconded the motion. Executive Director Fairfield confirmed that all present needs are being met. Directors Coggin, Munro, Eldridge, and Miller (by telecom) voted aye. Directors Murphy, Smith, and Elly were not present. With four members voting in favor, the motion carried.

### 3. Other, If Needed

Director Coggin asked if there were any other items. There were none. No other business was undertaken.

### 4. Announce Date and Time of Next Regular Meeting

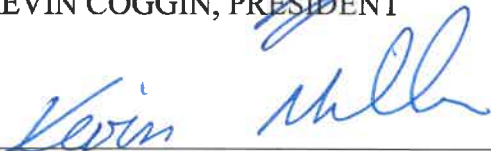
Director Coggin announced next regular meeting will be June 11, 2018 at 4:00 P.M.

5. Adjourn

There being no further business to come before the Board, Director Munro made the motion to adjourn. Director Eldridge seconded the motion. The motion carried with Directors Coggin, Munro, Eldridge and Miller (by telecom) voted aye. The meeting adjourned at 5:08 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11<sup>th</sup> day of June, 2018.

  
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KEVIN COGGIN, PRESIDENT

  
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KEVIN MILLER, SECRETARY-TREASURER