



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

Special Call Meeting

Board of Directors

4:50 P.M.

10801 Seaman Road
Vanceleave, MS 39565

September 3, 2018

MINUTES

1. Call to Order

At 4:50 PM Director Coggin called to the emergency meeting to order to consider a resolution to declare an emergency due to weather. Directors Coggin, Munro, Smith, and Murphy were present. Directors Miller, Eldridge, and Elly were unable to attend. Executive Director Fairfield was also present. It was noted there was a quorum.

2. Urgent Matters - Consideration Of Emergency Declaration for Named Storm Gordon

A Resolution of the Jackson County Utility Authority's Board of Directors Declaring an Emergency Exists "**Exhibit A**" was read aloud. Director Munro made a motion to approve the resolution. Director Murphy seconded the motion. Director Coggin asked if there was any discussion. Mr. Fairfield noted that both the State of Mississippi and Jackson County had indeed declared a State of Emergency for Jackson County earlier in the day. There being no further discussion, Director Coggin called for a vote by roll. Directors Coggin, Munro, Murphy, and Smith voted "yes". None presented voted "no". The resolution passed.

3. Announce Date and Time of Next Regular Meeting – September 10, 2018 at 4:00 P.M.

Director Coggin announced the date and time of the next Regular Board Meeting.

4. Adjourn

There being no further business to come before the Board, Director Munro made the motion to adjourn. Director Smith seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting was adjourned at 5:05 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 22nd day of October, 2018.



TOMMY ELDRIDGE, PRESIDENT



KEVIN MILLER, SECRETARY-TREASURER