



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
Guy Moore • Pascagoula
Jerry Munro • Ocean Springs
Marshall Smith • Gautier

Jackson County Utility Authority

Special Call Meeting

Selection Committee

8:30 A.M.

1225 Jackson Avenue

Pascagoula, MS

May 2, 2019

MINUTES

1. Call to Order

The Special Call Meeting of the Selection Committee convened at 8:56 A.M., May 2, 2019, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Tommy Eldridge, President; Andrew J. Elly, Vice Secretary/Treasurer, and Directors Kevin Coggin and Marshall Smith. It was determined there was a quorum.

Also present was: Tara Sistrunk, HR/ER Manager.

2. Executive Session

At 8:56 A.M., Director Elly made a motion to go into Closed Session for possible Executive Session. Director Smith seconded the motion. The motion carried with a unanimous vote 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.

At 8:57 A.M., Director Elly made the motion to come out of Closed Session. Director Smith seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 8:57 A.M., Director Coggin made a motion to go into Executive Session. Director Elly seconded the motion. The motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Eldridge, Elly, Coggin, and Smith, and Ms. Sistrunk

At 4:00 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Smith seconded the motion. The motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

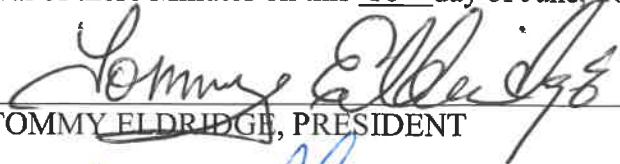
At 4:00 P.M., the meeting was re-opened to the public and regular session resumed.

3. The Committee recommended referral of two Candidates to the Board of Directors.

4. Adjourn

There being no further business to come before the Board, Director Elly made the motion to adjourn. Director Smith seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 4:01 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 10th day of June, 2019.



TOMMY ELDRIDGE, PRESIDENT



KEVIN MILLER, SECRETARY-TREASURER