

**THE MINUTES OF THE MONTHLY MEETING OF THE POLK COUNTY WATER, SEWAGE, AND SOLID WASTE AUTHORITY BOARD OF DIRECTORS HELD ON MONDAY, JUNE 19, 2017 IN THE CONFERENCE ROOM OF THE AUTHORITY.**

THOSE PRESENT WERE:

DAN SMITH, CHAIRMAN  
CHUCK THAXTON  
KEN WOODS  
JENNIFER HICKS  
SHEMETRICE MATTHEWS

ALSO PRESENT WERE:

RONNIE WOOD, ENGINEER  
VICKEY ATKINS, ATTORNEY

AND

JACK DAMRON, GENERAL MANAGER  
JILL PRICE, SECRETARY  
OFFICER ANDY ANDERSON, POLK COUNTY POLICE DEPARTMENT

NOT PRESENT:

JAMIE SIMPSON, VICE-CHAIRMAN

**CALL TO ORDER**

The meeting was called to order by the Chairman at 5:00 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Mr. Damron led the invocation and Pledge of Allegiance.

**APPROVAL OF AGENDA**

A motion was made by Mr. Saxton to approve the agenda with Executive session to be held for real estate matters; seconded by Mr. Woods. The motion was approved unanimously.

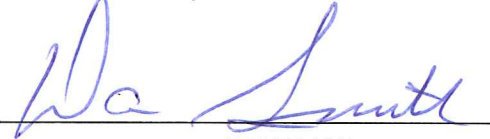
**APPROVAL OF MINUTES**

A motion was made by Ms. Matthews to approve the minutes from the May 15, 2017 meeting; seconded by Ms. Hicks. The motion was approved unanimously.

PCWA RESOLUTION AR2017-01 was read into the minutes by Jill Price, Secretary. See attached Resolution. Discussion followed. A motion was made by Mr. Woods to approved RESOLUTION AR2017-01; seconded by Mr. Thaxton. The motion was approved unanimously.

Being no further business to come before the Board, a motion was made by Mr. Thaxton to adjourn the meeting; seconded by Ms. Matthews. The motion was approved unanimously.

  
SECRETARY

  
CHAIRMAN