

THE MINUTES OF THE MONTHLY MEETING OF THE POLK COUNTY WATER, SEWAGE, AND SOLID WASTE AUTHORITY BOARD OF DIRECTORS HELD ON MONDAY, FEBRUARY 27, 2017 IN THE CONFERENCE ROOM OF THE AUTHORITY.

THOSE PRESENT WERE:

JIMMY WRIGHT, CHAIRMAN
DAN SMITH, VICE-CHAIRMAN
CHUCK THAXTON
JAMIE SIMPSON
KEN WOODS
JENNIFER HICKS

ALSO PRESENT WERE:

RONNIE WOOD, ENGINEER
VICKEY ATKINS, ATTORNEY

AND

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

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

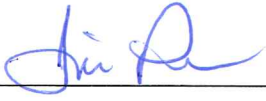
A motion was made by Mr. Simpson to approve the agenda including an Executive session for real estate matters; seconded by Mr. Smith. The motion was approved unanimously.

APPROVAL OF MINUTES

A motion was made by Mr. Smith to approve the minutes from the January 2017 meeting; seconded by Ms. Hicks. The motion was approved unanimously.

APPROVAL OF FINANCIAL STATEMENTS

Mr. Damron presented the financial statements for January 2017. Discussion followed. A motion was made by Ms. Hicks to approve January 2017 financial statements; seconded by Mr. Woods. The motion was approved unanimously.



SECRETARY



CHAIRMAN