

THE MINUTES OF THE MONTHLY MEETING OF THE POLK COUNTY WATER, SEWAGE, AND SOLID WASTE AUTHORITY BOARD OF DIRECTORS HELD ON MONDAY, JANUARY 23, 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.

WELCOME NEW POLK COUNTY BOARD OF COUNTY COMMISSIONERS MEMBER

Mr. Wright welcomed Mr. Chuck Thaxton to the Board. A motion was made to install Mr. Thaxton to the Board of Directors; by Ms. Hicks. The motion was approved unanimously.

APPROVAL OF AGENDA

Mr. Simpson made a motion to approve the agenda with Executive session for matters of real estate discussion; seconded by Ms. Hicks. The motion was approved unanimously.

APPROVAL OF MINUTES

A motion was made by Mr. Smith to approve the minutes from the December 19, 2016 meeting; seconded by Ms. Hicks. The motion was approved unanimously.

APPROVAL OF FINANCIAL STATEMENTS

relocating a water meter for one (1) established property owner on Holbrooks Road in the most cost efficient and expeditious manner possible; seconded by Ms. Hicks. The motion was approved unanimously.

A second motion was made by Mr. Simpson instructing the Authority's management team to enter into discussion with GEFA (Georgia Environmental Finance Authority) for clarification of the Authority's application process and principal forgiveness criteria; seconded by Mr. Woods. The motion was approved unanimously.

With no further business to come before the Board, a motion was made by Mr. Woods to adjourn; seconded by Mr. Simpson. The motion was approved unanimously.



SECRETARY



CHAIRMAN