SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING JUNE 11, 2018 156 E. JACKSON ST. 6:00 PM

I. **CALL TO ORDER**

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:00 P.M.

II. **ROLL CALL** – Office Manager, Lisa Loggans

	PRESENT:	ABSENT:
Chairman/Council Member, Roger Cassell	YES	
Vice-Chair, Daris Hartsock	YES	
Board Member, Bob Richards	YES	
Board Member, Jo Anne Castle	YES	
Town Attorney, Michele Brooks	YES	
Town Manager, Greg Jones	YES	

Others Present: Larry Sturgill, CPA

Sandra Craft

III. SPECIAL CALLED MEETING BUSINESS

1. The Budget for the Sanitation Authority for the year ending June 30, 2019 was presented to the board members.

Motion by: Board Member Bob Richards 2nd by: Vice-Chair Daris Hartsock **ROLL CALL VOTE:** Chairman, Roger Cassell **AYE** Vice-Chair, Daris Hartsock AYE Board Member, Bob Richards **AYE** Board Member, Jo Anne Castle **AYE**

- 2. The Sanitation Authority Board members were presented with the audit for the year ending June 30th, 2017. Mr. Larry Sturgill, CPA, stated that it was a clean audit and the Authority showed a profit of \$2,309.00 for the year. Approval of the FY 2017 audit will be on the July 2018 agenda for board consideration.
- **3.** Chairperson Roger Cassell stated that Ms. Sandra Craft has submitted an application to be a board member. This item will be on the July 2018 agenda for board consideration.
- 4. Another item on the July 2018 agenda will be election of officers.

XI. ADJOURN

Motion made for Board to advertise Public Hearing for August 7, 2018, at 6:30 p.m., followed by a Special Called Meeting of the Gate City Sanitation Board.

Motion by: Board Member Jo Anne Castle VOTE: Yeas, 4 Nays, Absent Abstain,	2 nd by: Vice-Chair Daris Hartsock
Chair Roger Cassell, adjourned the meeting at 6:48 p.m	until the next quarterly meeting on July 9, 2018.
Roger Cassell – Chairman/Council Member	Office Manager – Lisa Loggans