

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
January 15, 2020
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

Director B. J. Page, President
Director Joe Frank Lauderdale
Director Donnie Chambliss
Director Barry Bridgforth
Director Steven Boxx
Director Pete Scott

The January 15, 2020, meeting of the DeSoto County Regional Utility Authority Board of Directors was called to order by Director B. J. Page, DCRUA President. He announced there was a quorum.

B. SWEARING IN OF BOARD MEMBERS

It was noted that Desoto County appointed Barry Bridgforth to serve a term as a member of the Board of Directors representing DeSoto County at large. Rhonda Ramey, Deputy for the Desoto County Chancery Clerk, swore in Director Barry Bridgforth.

*****Exhibit A*****

C. APPROVAL OF MINUTES

Director Donnie Chambliss made a motion to approve the minutes of December 18, 2019, with revisions. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full

Flow

Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

D. APPROVAL OF INVOICES

Director Donnie Chambliss made a motion to approve all invoices as submitted subject to the Executive Director’s review and approval. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit A

E. NEW BUSINESS

Election of President, Vice President and Appoint Secretary - Director Donnie Chambliss made a motion to elect Director B.J. Page as President, Director Joe Frank Lauderdale as Vice-President and to appoint Judy Marshall as Secretary. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

DeSoto Economic Council – Government Sponsorship - Based on DCRUA’S

Local and Private Legislation Section 8(g) allowing DCRUA to use funds for any purpose of the DCRUA Local and Private and Section 9(5) allowing DCRUA to do any and all acts desirable to carry out purposes of contracts as it relates to public relations in the budget contract with its members, Director Donnie Chambliss made a motion to approve the Sponsorship in the amount of \$500.00 for the Capitol Breakfast and Washington Briefing Delegation. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit B

Quarterly Budget Report (Report – No Action) & Flow Summary - Judy Marshall presented the reports to the Board. No action was taken.

Exhibit C

Travel Approval – Blue Ribbon Trip March 24 – 26, 2020 - Director Pete Scott made a motion approve travel for the Executive Director and his designees on the Blue Ribbon Trip to Washington, D. C., March 24 – 26, 2020. Director Joe Frank Lauderdale seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

Ground Maintenance Contracting – After noting that Jimmy Doyle’s contract expires in March, Director Joe Frank Lauderdale made a motion to table this item until the next meeting for further review. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

*****Exhibit D*****

Task Order – DeSoto School Board Force Main Project- After noting that the Desoto County School Board’s obligation to reimburse DCRUA for the Force Main Project, Director Donnie Chambliss made a motion to establish a Task Order for the invoices associated with the land acquisition for the Force Main Project for Desoto County Schools between Butler/Snow and DCRUA. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

Grant Right of Way to Olive Branch - After reviewing the right of way requested by the City of Olive Branch at the Ross Road Plant and noting that DCRUA will also have better access to the Ross Road Plant as part of the granting of the right of way, Director Donnie Chambliss made a motion to authorize the Executive Director to execute the ROW Agreement between the City of Olive Branch and DCRUA. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Scott Yes Director Scott Yes
 Exhibit E

Setting of Agenda Deadline - Director Donnie Chambliss made a motion to have Nick Manley draft a policy for an agenda deadline at noon on the Friday before the DCRUA meeting and allow the approval of late agenda items by the Executive Director or Board President for review at the February Meeting. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

F. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Donnie Chambliss requested, by motion, a closed determination of the issue of whether or not to declare an executive session for purposes of discussing personnel. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

The meeting was then closed. After discussion, Director Donnie Chambliss moved to go into executive session for purposes of discussing a personnel issue. Director Joe Frank Lauderdale seconded the motion. The motion passed by a vote as follows:

Full	Flow
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Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

The Board tasked Nick Manley and Judy Marshall with researching all information required for the administrative assistant position.

Director Barry Bridgforth made a motion to end the Executive Session. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

H. PERMITS

Hawks Crossing Phase 6 - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for Hawks Crossing Phase 6. Director Steven Boxx seconded the motion. The motion failed for lack of a majority vote.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	No	Director Lauderdale	No
Director Chambliss	No	Director Chambliss	No
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	No	Director Scott	No

*****Exhibit G*****

Director Pete Scott made a motion to reconsider approval for the permit for Hawks

Crossing Phase 6. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	No	Director Chambliss	No
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

Director Barry Bridgforth made a motion to research the discussion items associated with Hawks Crossing Phase 6 for review and to table them item until the next meeting. Director Joe Frank Lauderdale seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	No	Director Chambliss	No
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes

I. OPERATIONS REPORT

Eddy Russell presented the operations and maintenance report from Inframark for the Short Fork, Ross Road, Braybourne and Johnson Creek WWTP facilities to the Board.

Exhibit H

Rob Richmond presented the operations and maintenance report from Mitchell Technical Services for the Metro WWTF.

Exhibit I

K. ADJOURN/RECESS

Director Joe Frank Lauderdale made a motion to adjourn the meeting. Director Pete

Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	No	Director Chambliss	No
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Scott	Yes	Director Scott	Yes


Board President


Board Clerk