

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
JANUARY 11, 2016
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA**

CALLED TO ORDER

The Carroll County Public Service Authority Service held their organizational meeting on Monday, January 11, 2016 at 10:30 AM in the Carroll County Governmental Board Meeting Room. Members present included Thomas Littrell, Jeanette Dalton, James Light, William Payne, Keith Meredith and Doug Winesett. Also present were Jessica Montgomery, Executive Director/Engineer and Dana Phillips Assistant Director and Secretary/ Treasurer of the Authority.

Mr. Payne Called the meeting to order at 10:34 A.M.

Mr. Light opened the meeting in prayer and with the pledge of allegiance.

(ORDER)

**ELECTION OF CHAIRMAN, VICE CHAIRMAN, AND SECRETARY/TRESURER
FOR THE PSA FOR 2016**

Mrs. Montgomery opened the floor for nominations for Chairman.

Dr. Littrell was nominated.

There being no other nomination Mrs. Montgomery called the vote on Dr. Littrell as Chairman. The vote was as followed.

Mr. Light – Yes	Dr. Litrell- Abstained
Mrs. Dalton- Yes	Mr. Payne- Yes
Mr. Meredith- Yes	Mr. Winesett -Yes

(ORDER)

Mrs. Montgomery opened the floor for nominations for Vice Chairman.

Mr. Payne was nominated.

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There being no other nominations Mrs. Montgomery called the vote on Mr. Payne as Vice Chairman. The vote was as follows;

Mr. Light- Yes	Mr. Payne - Abstained
Mr. Meredith- Yes	Mrs. Dalton- Yes
Dr. Littrell- Yes	Mr. Winesett- Yes

(ORDER)

Mrs. Montgomery opened the floor for nominations for Secretary/ Treasurer of the PSA.

Mrs. Dalton nominated Dana Phillips.

There being no other nomination Mrs. Montgomery called the vote on Dana Phillips as Secretary/ Treasurer of PSA. The vote was as follows.

Mr. Light – Yes	Mr. Payne-Yes
Mr. Meredith-Yes	Mrs. Dalton - Yes
Dr. Littrell- Yes	Mr. Winesett- Yes

(ORDER)

APPROVAL OF MEETING DATE AND TIME

Upon a motion by Mr. Payne seconded by Mr. Meredith and duly carried the Authority does hereby approve to change the meeting time to 3:00 P.M. on the second Monday of the month in the Board of Supervisors Meeting Room. The alternate date for bad weather or other issue will be the third Monday of the month.

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(ORDER)

Upon a motion by Mr. Payne, seconded by Mr. Meredith and duly carried the Authority does hereby recess until 3:00 p.m. for the regular monthly meeting.

Dr. Littrell, Chairman

Jessica Montgomery, Executive Director

Dana Phillips, Sec./Treasurer