



EXECUTIVE COMMITTEE MEETING

Via Microsoft Teams
July 8, 2020 10:00 AM (CT)

MINUTES

CALL TO ORDER

A quorum was present and Arthur Obar (chair) called the meeting to order.

Attendees- Johnny Eubanks, Debbie Kolmetz, Darrin Wall, Arthur Obar, Janice Sumner

Absentees- Andy Jackson, Mary McKenzie

Others- Richard Williams, Lauren Morris (CSC staff)

ABANDONED POSITION

Richard Williams shared that board member Tanya Burt had only attended one meeting and after multiple attempts, staff have been unable to make contact with her. The staff recommendation was made to **Johnny Eubanks made a motion to approve the request. Mary McKenzie seconded the motion and the vote was unanimous to approve the request to give the Executive Director the power to negotiate and sign a contract with a staffing firm for disaster employment.**

Richard Williams requested the ability to negotiate and sign any disaster-related emergency expenditure, up to \$50,000, with the approval of the chair. **Johnny Eubanks made a motion to approve the request. Janice Sumner seconded the motion and the vote was unanimous to approve the request to negotiate and sign any disaster-related expenditure, up to \$50,000, with the approval of the chair.**

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.