

**MINUTES/DRAFT  
PPLCS BOARD MEETING  
PPLCS BOARD RM**

**2:00 PM**

**June 21, 2017**

**A. Call to Order 2:05 PM**

**B. Invocation and Pledge of Allegiance led by David Corbin**

**C. Present:** David Corbin, Ruth Attaway, Rita Maupin, Barbara Belford, Susan Harris, Vicki Montford, Deborah Hynes

**Excused Absence:** Rebecca Clark, Robert Hoff

**Unexcused Absence:** none

**Staff Present:** Mary Balint and Cynthia De La Hunt

**I.** Motion was made by Rita Maupin, seconded by Susan Harris to approve the agenda with the addition of item **J.**—Budget Item and striking item **G.**—Rosetta Stone. Motion carried.

**II.** Agenda Items:

**A.** Motion was made by Vicki Montford, seconded by Rita Maupin to approve Minutes as presented. Motion carried.

**E.** At the request of the PPLCS Chairman, Item E.—Audit, was moved up.

The audit for fiscal year 15-16 was accepted as presented by Carr, Riggs & Ingram.

**B.** Motion was made by Ruth Attaway, seconded by Susan Harris to approve and pay bills as presented and reviewed. Motion carried.

**C.** Administrator's report was given.

**D.** Motion was made by Ruth Attaway, seconded by Rita Maupin to approve the Inter-Local Agreement as approved and signed by Calhoun, Holmes and Jackson counties' Board of Commissioners. Motion carried.

**E.** Moved to the top of the agenda.

**F.** Motion was made by Vicki Montford, seconded by Rita Maupin to surplus/dispose of the desk and credenza in the PPLCS office work room. Motion carried.

**G.** Struck from the agenda.

**H.** The PPLCS board members will review the information provided for the purchase of shirts for the PPLCS board. They will return with a decision at the July 19, 2017 meeting.

**I.** It was decided to move the PPLCS meetings to the third Wednesday of each month at 10:00 am beginning with the July meeting.

**J.** It was requested that PPLCS increase the allocated funding for each county to \$42,000. The PPLCS administrator will provide a preliminary budget with the current funding of \$39,000 and a budget with the requested funding of \$42,000 for each county at the July meeting.

## Roundtable Discussions

**III.** Meeting adjourned a 3:18 pm.

The next scheduled meeting of the PPLCS Board will be Wednesday, July 19, 2017 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.