

MINUTES/DRAFT
PPLCS BOARD MEETING

4:00 PM

PPLCS BOARD RM

NOVEMBER 17, 2015

- I. A. Call to Order 4:15 PM
B. Invocation and Pledge of Allegiance led by David Corbin.
C. Present: David Corbin, Rita Maupin, Susan Harris, Renae Rountree, Calvin Stevenson, Ruth Attaway, Deborah Hynes and Pam Pichard.
Excused Absence: Lennetta Greene, Barbara Belford
Unexcused Absence: Wendel Whitehurst, Vicki Montford
Staff Present: Susan Hughes

APPROVED

12/15/15
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Gratitude was expressed by Board Members for the many years of dedicate service by Marie Simpson.

- II. Motion was made to approve the Agenda by Renae Rountree, seconded by Calvin Stevenson with the edition of F. Budget. Motion carried.

III. Agenda Items:

- A. Motion was made by Renae Rountree and seconded by Pam Pichard to approve the minutes from the October 20, 2015 with corrections to the Administrator's Report. Motion Carried
Motion was made by Deborah Hynes and seconded by Pam Pichard to approve the minutes from the October 26, 2015 Special Meeting. Motion Carried.
- B. Motion was made by Pam Pichard and seconded by Calvin Stevenson to pay the bills as presented and reviewed. Motion Carried.
- C. Motion was made by Ruth Attaway and seconded by Pam Pichard to approve contract renewals for PLAN, NEFLIN, BYWATER and NETWORK SOLUTIONS. Motion carried.
- D. Administrator's Report was given and followed with discussion.
- E. The December Board meeting is scheduled for December 15th. It will be our annual meeting with a meal to follow.
- F. The Board was presented with copies of the 2014-15 completed budget and the YTD 2015-16 Budget.

Additional Discussions and Motions:

1. Motion was made by Renae Rountree and seconded by Rita Maupin for the Administrator to submit the State Aid Application, due by December 1, 2015. Motion carried.
2. Motion was made by Pam Pichard and seconded by Rita Maupin for the present Slate of Officers would remain for the 2015-2016 year. Motion carried.
3. Motion was made by Rita Maupin and seconded by Pam Pichard to have the Directors be involved in content of the PPLCS webpage and any changes will be brought to the PPLCS Board to approve. Motion carried.

IV. Roundtable Discussions were tabled until the next meeting.

V. Motion to adjourn by Pam Pichard at 5:04 PM.

The next board meeting is scheduled for December 15, 2015 at 4 PM