

**MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD ROOM**

10:00 A.M.

October 16, 2017

I. Call to Order: 10:04 AM

II. Invocation and Pledge of Allegiance led by David Corbin

III. Present: David Corbin, Ruth Attaway, Rita Maupin, Barbara Belford, Susan Harris, Deborah Hynes

Excused Absence: Vicki Montford, Robert Hoff, Rebecca Clark

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

IV. Motion was made by Ruth Attaway, seconded by Deborah Hynes to approve the agenda with the addition of item G.-Thanksgiving meal. Motion carried.

V. Agenda Items:

- A.** Motion was made by Susan Harris, seconded by Rita Maupin to approve Minutes for the September 20, 2017 meeting as presented. Motion carried.
- B.** Motion was made by Rita Maupin, seconded by Deborah Hynes to pay bills and renew contracts for FY 2017-2018 as presented and reviewed. Motion carried.
- C.** Administrator's report was given.
- D.** Motion was made by Rita Maupin, seconded by Susan Harris for the Administrator to attend the FPLD Meeting in Tallahassee on October 18th & 19th and the PLAN Annual Meeting in Niceville on October 27, 2017. Motion carried.
- E.** Motion was made by Rita Maupin, seconded by Susan Harris for the Administrator to submit the State Aid application. Motion carried.
- F.** The administrator will present the Inter-local addendum to Jackson County for approval and/or changes before the PPLCS board approves it.
- G.** The PPLCS Board will have a Thanksgiving meal before the next board meeting in November.

VI. Roundtable

VII. Meeting adjourned at 11:14 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, November 15, 2017 at 10:00 a.m. CST at 2862 Madison Street, Marianna, Florida.

