

MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD ROOM

10:00 AM

September 19, 2018

A. Call to Order 10:07 AM

B. Invocation and Pledge of Allegiance led by David Corbin

Present: David Corbin, Barbara Belford, Monette French, Deborah Hynes, Susan Harris, Rita Maupin

Excused Absence: Vicki Montford, Ruth Attaway

Unexcused Absence: Robert Hoff

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 items, E.-**Approval of FY 2018-2019 Budget-Mary Balint** & F.-**LSTA Innovation Grant-Mary Balint**. Motion carried.

II. Agenda Items:

- A.** Motion was made by Rita Maupin, seconded by Susan Harris to approve Minutes from the August 15, 2018 meeting with corrections to item E. Motion carried.
- B.** Motion was made by Rita Maupin, seconded by Deborah Hynes to approve and pay bills and renew the contract for ByWater Solutions, FY 10/14/18-10/13/19. Motion carried.
- C.** Administrator's report
The chairman chose to address item **E.** next on the agenda.
- E.** Motion was made by Deborah Hynes, seconded by Rita Maupin to approve the budget for FY 2018-2019 as written. Roll call vote 6 yes, 0 no. Motion carried.
- D.** The Jackson County Purchasing Policy was discussed, as the county had a revision at the end of 2016, becoming effective in 2017. ~~However, no changes were made to the PPLCS purchasing policy. PPLCS will continue to follow its own purchasing policy~~ **PPLCS will continue to follow Jackson county Purchasing Policy** and keep a copy of the Jackson County ~~BOCC~~ Purchasing Policy on file for reference.
- E.** **Item E.** moved ahead of item **D.**
- F.** Motion was made by Deborah Hynes, seconded by Rita Maupin to grant permission to the PPLCS Administrator to apply for the LSTA Innovation Grant. Motion carried.

Roundtable Discussions

III. Meeting adjourned at 11:04 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, October 17, 2018 at 10:15 am CST following the public budget hearing a 10:00 am at 2862 Madison Street, Marianna, Florida.