

**MINUTES/DRAFT
PPLCS BOARD MEETING**

10:00 AM

PPLCS BOARD MEETING ROOM

October 16, 2019

Call to Order: 10:04 a.m.

Invocation and Pledge of Allegiance led David Corbin

Present: Rita Maupin, Becky Marsh, Monette French, Betty Treadwell, Wayne Bryant, Ruth Attaway

Excused Absence: Vicki Montford and Deborah Hynes

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

- I. Motion was made by Rita Maupin, seconded by Susan Harris to approve the agenda as presented. Motion carried.

- II. Agenda Items:
 - A. Motion was made by Wayne Bryant, seconded by Monette French to approve the minutes from the September 18, 2019 meeting as presented. Motion carried.
 - B. Motion was made by Rita Maupin, seconded by Ruth Attaway to approve the contract for ByWater Solutions. Motion carried.
 - C. Administrator's report
 - D. Motion was made by Rita Maupin, seconded by Wayne Bryant to approve the administrator attending the PLAN Annual meeting in November. Motion carried.
 - E. Motion was made by Rita Maupin, seconded by Becky Marsh for the administrator to attend the Annual Directors Meeting in Tallahassee and to use the PPLCS credit card. Motion carried.
 - F. Motion was made by Ruth Attaway, seconded by Betty Treadwell for the administrator to submit the Combined Budget for the State Aid application. Motion carried.
 - G. Motion was made by Rita Maupin, seconded by Becky Marsh to submit the FY 2019-2020 Annual Plan of Service. Motion carried.
 - H. Motion was made by Betty Treadwell, seconded by Monette French to cancel the November meeting. The administrator will bring bills to the Chairman for approval and his signature. Motion carried.
 - I. Motion was made by Ruth Attaway, seconded by Becky Marsh to allow the Agenda to be amended to allow CCPL Director to present information on the Calhoun County e-rate. Motion carried.
 - J. Motion was made by Wayne Bryant, seconded by Monette French to pay the bills for October. Motion carried.

III. Meeting adjourned at 11:03 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, December 18, 2019 at 10:00 a.m. at Jim's Buffet & Grill, 4329 Lafayette St., the Lafayette Rm., Marianna, Florida.