

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

10:00 AM

June 17, 2020

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- I. Call to Order: 10:01 a.m.**
 - II. Invocation and Pledge of Allegiance led by Ruth Attaway**
 - III. Present:** Deborah Hynes, Ruth Attaway, Rita Maupin, Wayne Bryant, Elizabeth Treadwell, Peach Winkler-Pierce, Becky Marsh, Monette French
Excused Absence: David Corbin
Unexcused Absence:
Staff Present: Mary Balint and Cynthia De La Hunt

 - IV.** Motion was made by Deborah Hynes, seconded by Becky Marsh to approve the agenda as presented. Motion carried.

 - V.** Agenda Items:
 - a.** Motion was made by Rita Maupin, seconded by Betty Treadwell to approve the Minutes from the May 20, 2020 board meeting, as presented. Motion carried.
 - b. Item b.** was put on hold to give all board members time to look through all the bills for each county.
 - c.** Administrator's Report
 - d.** Motion was made by Rita Maupin, seconded by Becky Marsh to authorize the Administrator to use the PPLCS credit card to renew the Constant Contact contract in the amount of \$1092. Motion carried.

Motion was made by Betty Treadwell, seconded by Wayne Bryant to allow the Administrator to use the PPLCS credit card to pay the Constant Contact renewal each year, until the board determines otherwise. Motion carried.

The meeting was recessed at 10:18 a.m. for the board to finish examining the bills for June, 2020.

The board meeting resumed at 10:44 a.m.

b. Motion was made by Becky Marsh, seconded by Deborah Hynes to approve bills as presented. Motion carried.

 - VI.** Meeting adjourned at 10:45 a.m.
 - VII.** Roundtable