

Governmental Utility Services Corporation

The Governmental Utility Services Corporation held a meeting on September 17, 2014. Board Chairman Joe Lee called the meeting to order at 2:03 P.M.

ROLL CALL: Present: Chairman Joe Lee, David Treadwell and Joe Kelly
Also attending; City Attorney James Hill, Mayor Paul Jennings, Grady Parsons and Cletus Beard

MINUTES: Tabled

David Treadwell presented the proposed 2014 – 2015 budget for the Governmental Utility Services Corporation with the following changes:

1. Education Expenses increase to \$12,050.00 to add Confined Space Training
2. Utility Truck increase \$10,000.00 to add a bucket & winch boom to a utility truck

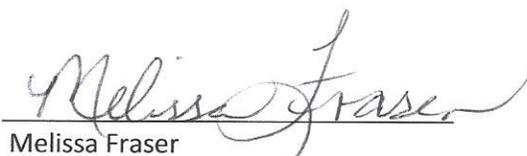
After all present had an opportunity to address the Board, Chairman Joe Lee made a motion to accept the 2014 – 2015 budget with additions. Member Joe Kelly second the motion. All present voted AYE: Motion was approved by unanimous vote.

Member David Treadwell present a motion to accept the Briar Ridge agreement with Metro Bank. After all present had an opportunity to address the Board. Member Joe Kelly second the motion. All present voted AYE: Motion was approved by unanimous vote.

There being no further business to come before this Board, Chairman Joe Lee adjourned the meeting.



Joe Lee, Chairman



Melissa Fraser