

MINUTES/DRAFT
PPLCS BOARD MEETNG
PPLCS BOARD RM

2:00 PM

July 19, 2016

- I. A. Call to Order 2:09 PM**
B. Invocation and Pledge of Allegiance led by Ruth Attaway
C. Present: Rita Maupin, Susan Harris, Renae Rountree, Ruth Attaway, Deborah Hynes, Vicki Montford, Calvin Stevenson
Excused Absence: Barbara Belford, Robert Hoff and David Corbin
Unexcused Absence: none
Staff Present: Mary Balint and Cynthia De La Hunt
- II.** Motion was made by Renae Rountree, seconded by Calvin Stevenson to approve the Agenda with additions. Motion carried.
- III.** Agenda Items:
- A.** Motion was made by Calvin Stevenson, seconded by Rita Maupin to approve Minutes from the June 21, 2016 meeting. Motion carried.
- B.** Motion was made by Renae Rountree, seconded by Calvin Stevenson to approve and pay bills as presented and reviewed. Motion carried.
- C.** Administrator's report
- D.** The audit discussion was tabled until the August meeting.
- E.** The SmartShield contract renewal was discussed.
- F.** Niche Academy subscription was discussed.
- G.** PLAN Cooperative Purchasing agreement was discussed.
Motion was made by Calvin Stevenson, seconded by Rita Maupin to accept and approve the SmartShield contract, the Niche Academy subscription and the PLAN Cooperative Purchasing agreement. Motion carried.
- H.** Motion was made by Deborah Hynes, seconded by Calvin Stevenson to accept the RFP for IT services for PPLCS and HCPL to be advertised for bids, with the exception being that said service provider will not be required to service products covered by warranties. Motion carried.
- I.** Motion was made by Rita Maupin, seconded by Vicki Montford to table the Stipend until it can be included in the Inter-local verbiage to be effective 10/1/2017. Motion carried.
- IV.** Roundtable Discussions
- V.** Motion to adjourn by Vicki Montford at 3:30 pm.

The next board meeting is scheduled for August 16, 2016 at 2 pm.

