

**MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD RM**

2:00 PM

June 21, 2017

A. Call to Order 2:05 PM

B. Invocation and Pledge of Allegiance led by David Corbin

C. Present: David Corbin, Ruth Attaway, Rita Maupin, Barbara Belford, Susan Harris, Vicki Montford, Deborah Hynes

Excused Absence: Rebecca Clark, Robert Hoff

Unexcused Absence: none

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 item **J.**—Budget Item and striking item **G.**—Rosetta Stone. Motion carried.

II. Agenda Items:

A. Motion was made by Vicki Montford, seconded by Rita Maupin to approve Minutes as presented. Motion carried.

E. At the request of the PPLCS Chairman, Item E.—Audit, was moved up.

The audit for fiscal year 15-16 was accepted as presented by Carr, Riggs & Ingram.

B. Motion was made by Ruth Attaway, seconded by Susan Harris to approve and pay bills as presented and reviewed. Motion carried.

C. Administrator's report was given.

D. Motion was made by Ruth Attaway, seconded by Rita Maupin to approve the Inter-Local Agreement as approved and signed by Calhoun, Holmes and Jackson counties' Board of Commissioners. Motion carried.

E. Moved to the top of the agenda.

F. Motion was made by Vicki Montford, seconded by Rita Maupin to surplus/dispose of the desk and credenza in the PPLCS office work room. Motion carried.

G. Struck from the agenda.

H. The PPLCS board members will review the information provided for the purchase of shirts for the PPLCS board. They will return with a decision at the July 19, 2017 meeting.

I. It was decided to move the PPLCS meetings to the third Wednesday of each month at 10:00 am beginning with the July meeting.

J. It was requested that PPLCS increase the allocated funding for each county to \$42,000. The PPLCS administrator will provide a preliminary budget with the current funding of \$39,000 and a budget with the requested funding of \$42,000 for each county at the July meeting.

Roundtable Discussions

III. Meeting adjourned a 3:18 pm.

The next scheduled meeting of the PPLCS Board will be Wednesday, July 19, 2017 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.