



Board of Supervisors
Meeting Minutes
October 14, 2014

Board Members Present:

Stephen Clarady, Vice President
Belinda Ross, Secretary
Daryl Hart, Supervisor

Board Members Not Present:

Richard Jones, President
Jemmie Hageon, Treasurer

ANRA Staff:

Kelley Holcomb, General Manager
Dyan Stanford, Office Manager

Guests:

N/A

1. Call to order: Mr. Stephen Clarady called the meeting to order at 9:05 a.m.
2. Confirm quorum: Mr. Clarady declared a quorum present.
3. Invocation: Mrs. Belinda Ross gave the invocation at the request of Mr. Clarady.
4. Recognition of guests: No guests were in attendance.
5. Consideration and Approval of Election Judge and Early Voting Clerk and set compensation rates for these temporary positions: Mrs. Dyan Stanford informed the Board members present that Mr. Richard Jones, Board President, had found an individual, Norina Woodard, available to serve as Election Judge if so approved. Ms. Belva Hartsfield, Board Member Elect, informed the Board that Helen Price is available to serve as Early Voting Clerk, if so approved. Mrs. Stanford noted that in the most recent election, the Election Judge was paid \$10 per hour and the Clerk was paid \$8 per hour. Mrs. Ross stated that she believes the pay should be increased by \$2 per hour for both the Judge and Clerk.

Mr. Daryl Hart motioned to approve Norina Woodard as Election Judge to be paid \$12 per hour and Helen Price as Early Voting Clerk to be paid \$10 per hour. Mrs. Ross seconded the motion. All members voted in favor and thus the motion passed.

6. Establish Date, Time and Agenda Items for the Next Meeting: Mr. Kelley Holcomb reminded Board members that the next Board meeting will require Board members to canvas the vote after the election on November 4th. Mr. Holcomb suggested the Board meet that evening to officially approve the election results. Mrs. Ross stated that she can be available at 7:30 p.m.

Mr. Holcomb asked if there were any items the Board wished to be placed on this upcoming agenda. Mr. Clarady requested an update from the engineer with regard to the sewer project. Mr. Holcomb stated that the engineer submitted the application for construction funding with the Texas Water Development Board and it was deemed administratively complete. The total budget projected for construction was \$5 million, which will go through a general contractor for administration.

7. Closure of Business: Mrs. Ross motioned to close the Board meeting, with a second by Mr. Hart. All members voted in favor of closure and Mr. Clarady adjourned the meeting at 9:17 a.m.

APPROVED THIS 17th DAY OF NOVEMBER, 2014.

ATTEST:



President



Secretary