

Clinton-Newberry Natural Gas Authority
Board of Directors Regular Meeting
August 28, 2023

The Clinton-Newberry Natural Gas Authority Board of Directors met on Monday, August 28, 2023 in a regular meeting in the Clinton Office Conference Room at 6:00 pm. Present were Board Chair Mr. Foster Senn, Board Vice-Chair Mr. Randy Randall, Board Member Mr. Gary Kuykendall, Board Member Mr. David DuBose, Board Member Mr. Lemont Glasgow, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Board Secretary Mr. Danny Cook was previously excused. Authority Assistant General Manager Mr. Bob Simpson was also in attendance.

Mr. Senn established the presence of a quorum and called the meeting to order.

Mr. Randall gave the invocation.

There were no requests for public comment.

The next item on the agenda was the approval of the minutes from the June 27, 2023 meeting. Mr. Summer moved to approve the minutes. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.


The next item on the agenda was the review of the June and July 2023 operating reports. Mr. Capps reviewed the reports with the Board, highlighting various revenues and expenses.

The next item on the agenda was a funding request by the City of Clinton for \$10,000.00 to sponsor the Kid's Zone at the Rhythm on the Rails event in September. The funds would be added to the Promotion line item. Mr. Glasgow moved to approve the request. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the announcement of the next meeting, a Budget workshop for the Authority fiscal year ending October 31, 2024. The date was set for September 18, 2023 with the time and location to be determined.

The Board viewed the promotional belt to be awarded to the annual winner of the Clinton/Newberry High School football game and heard details regarding its presentation.

With no more business to come before the Board, Mr. Summer moved to adjourn the meeting. Mr. DuBose seconded the motion. There was no discussion, and the motion was unanimously adopted. The meeting was adjourned at 6:39 pm.



Chair / Vice-Chair

Secretary