

Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
August 25, 2026

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, August 25, 2026 in a regular meeting at 6:00pm in the Newberry Office Conference Room. Members present were Board Chair Mr. Randy Randall, Board Vice-Chair Mr. Foster Senn, Board Secretary Mr. Danny Cook, Board Member Mr. Gary Kuykendall, Board Member Mr. David DuBose, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Also present were Authority Counsel Mr. Frank Partridge, Authority Assistant General Manager Mr. Bob Simpson, and Clinton City Manager Mr. Joey Meadors. Board Member Mr. Lemont Glasgow was previously excused.

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

Mr. Randall gave the invocation.

The first item on the agenda was the approval of the minutes from the July 28, 2026 meeting. Mr. Summer moved to approve the minutes as presented. 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 Authority's July operating report. Mr. Capps covered various items of revenue and expense incurred during the month and answered questions from Board members.

The next item on the agenda was a funding request for a main extension of approximately 1,700 feet at Stewart and Thompson Road in northern Laurens County to serve 9 potential customers with additional future expansion possibility. Mr. Capps recommended that the Board approve up to \$35,000.00 be set aside in the Expansion Fund to reimburse the Gross Revenue Fund for expenses associated with the upgrade, with any excess to remain in the Expansion Fund. Mr. Kuykendall moved to accept Mr. Capps's recommendation. Mr. Summer seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was a time for Mr. Capps to update the Board on various projects and ideas being executed or considered by the Authority and to answer questions from the Board.

The next item on the agenda was an Executive Session for Discussion of the Employment of a Person Regulated by the Authority. Mr. DuBose moved to enter Executive Session. Mr. Senn seconded the motion. There was no discussion and the motion was unanimously adopted. After a time, Mr. DuBose moved to resume Open Session. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted. During Executive Session, the Board received information and took no action. No member wished to take action on the item discussed in Executive Session.

The next item on the agenda was to announce a future meeting. The next regular meeting is scheduled for September 29th at 5:00pm in the Clinton Office Conference Room. This will serve as the Authority's budget workshop for the fiscal year ending October 31, 2027.

With no further business to come before the Board, Mr. Cook moved to adjourn the meeting. Mr. Senn seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 7:16pm.

A handwritten signature in blue ink that reads "Randy Rosdall". The signature is written in a cursive style with a large initial "R".

Board Chair/Vice-Chair

A handwritten signature in blue ink that reads "Daniel A. Cook". The signature is written in a cursive style with a large initial "D".

Board Secretary