

Clinton Newberry Natural Gas Authority
Board of Directors Special Meeting
Budget Workshop
September 17, 2024

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, September 17, 2024 in a special meeting at 6:00pm in the Clinton Office Conference Room. The purpose of this meeting was the annual budget workshop. 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. Lemont Glasgow, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Authority Counsel Mr. Frank Partridge was also in attendance. Board Member Mr. David DuBose was previously excused.

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

Mr. Glasgow gave the invocation.

The next item on the agenda was the review of the proposed budget for fiscal year end October 31, 2025. Mr. Capps presented the proposed budget and reviewed changes that had been made. He gave explanations and clarification for items about which the Board had questions.

The next item on the agenda was an Executive Session for Discussion of Employee Compensation. Mr. Glasgow moved to enter Executive Session. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted. After a time, Mr. Summer moved to resume Open Session. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. During Executive Session, the Board received information and no action was taken.

The next item on the agenda was the announcement of a future meeting. The Board will hold its next regular meeting on October 1, 2024 at the Embassy Suites Hotel in Charleston, South Carolina as part of the Board's attendance at the Carolinas Natural Gas Coalition annual meeting.

Mr. Randall commended the response and actions of the Authority employees during the recent fire on Musgrove Street in Clinton.

With no further business to come before the Board, Mr. Senn moved to adjourn the meeting. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 8:25pm.



Board Chair/Vice-Chair



Board Secretary