

Clinton-Newberry Natural Gas Authority
Board of Directors Regular Meeting
January 4, 2024

The Clinton-Newberry Natural Gas Authority Board of Directors met on Thursday, January 4, 2024 in a regular meeting at 6:00pm in the Newberry Office Conference Room. Members present were Board Chair Mr. Foster Senn, Board Vice-Chair Mr. Randy Randall, Board Secretary Mr. Danny Cook, Board Member Mr. Gary Kuykendall, Board Member Mr. Lemont Glasgow, Board Member Mr. Gregg Summer, Board Member Mr. David DuBose, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Authority Counsel Mr. Frank Partridge and Authority Assistant General Manager Mr. Bob Simpson were also in attendance.

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

Mr. DuBose gave the invocation.

There were no requests for public comment.

The next item on the agenda was the approval of the minutes from the November 8, 2023 regular meeting. Mr. Randall moved to approve the minutes as amended. 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 October 2023 Operating Report. Mr. Capps reviewed the report with the Board, highlighting various revenues and expenses for the month.

The next item on the agenda was an Executive Session for the Discussion of the Performance Review of an Authority Employee. Mr. Summer moved to enter Executive Session. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted. After a time, Mr. Cook 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 heard information on the matter and no action was taken. No one wished to take any action on the matter discussed in Executive Session. The Board expressed their appreciation for the performance of Mr. Capps over the past year.

The next item on the agenda was the scheduling of the next meeting. The next scheduled meeting is on January 30, 2024, at 6:00pm in the Clinton Office Conference Room.

With no more business to come before the Board, Mr. Kuykendall 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 6:47pm.



Chair/ Vice-Chair



Secretary