

**Clinton Newberry Natural Gas Authority**  
**Board of Directors Regular Meeting**  
**June 5, 2025**

The Clinton Newberry Natural Gas Authority Board of Directors met on Thursday, June 5, 2025 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. 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 Assistant General Manager Mr. Bob Simpson, Authority Counsel Mr. Frank Partridge, and City of Clinton City Manager Mr. Joey Meadors were also in attendance.

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 approval of the minutes from the April 29, 2025 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 April 2025 Operating Report. Mr. Capps reviewed various revenues and expenses of the months and answered questions from the Board.


The next item on the agenda was a request to approve funds for two projects; one project is the La Grace Spa and Resort in northern Laurens County, and the other being the Springdale Townhomes in the Clinton area of Laurens County. Mr. Capps recommended that the Board table the approval of both of these projects until there was more time to review the funding in the Expansion Fund for such items. Mr. Summer moved to approve Mr. Capps's recommendation. Mr. Glasgow seconded the motion. There was brief discussion and the motion was unanimously adopted. The approval of these funds is tabled until a future meeting.

The next item on the agenda was a discussion on the Authority's current appliance sales and installation work financing. Mr. Capps asked the Board for the approval to move forward with implementing flat installation charges based upon the work to be done at the customer's location, and to offer financing of the installation charge for up to twelve months along with the appliance for approved customers. The General Manager would retain the ability to adjust the flat pricing as costs dictated. In addition, Mr. Capps requested the ability to study and possibly offer third-party financing options for customers who may not qualify for the Authority's financing option. Mr. Summer moved to approve Mr. Capps's request to implement these charges. Mr. Senn seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was an Executive Session to discuss employment of a person(s) regulated by the Authority. Mr. Cook moved to enter Executive Session. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted. After a time, the Board resumed Open Session at the call of the Chair. During Executive Session, information was given and no action was taken. The Board did not wish to take any further action on the item(s) discussed in Executive Session.

The next item on the agenda was the announcement of a future meeting. The next regular meeting is scheduled for June 24, 2025 at 6:00pm in the Clinton Office Conference Room.

With no further business to come before the Board, Mr. Dubose moved to adjourn the meeting. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 6:59pm.

  
Board Chair/Vice-Chair

  
Board Secretary