

**Clinton-Newberry Natural Gas Authority**  
**Board of Directors Called Meeting**  
**March 11, 2022**

The Clinton-Newberry Natural Gas Authority Board of Directors met on Friday, March 11, 2022 in a called meeting at the Clinton Office Conference Room at 3:00pm. Present were Board Chair Mr. Bob McLean, Board Vice-Chair Mr. Foster Senn, Board Secretary Mr. Danny Cook, Board Member Mr. David DuBose, Board Member Mr. Lemont Glasgow, Board Member Mr. Gary Kuykendall, Board Member Mr. Gregg Summer, Authority Counsel Mr. Frank Partridge, Authority General Manager Mr. James Capps.

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


Mr. Glasgow gave the invocation.

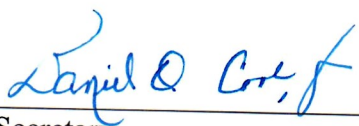
There were no requests for public comment.

The next item on the agenda was an Executive Session for a Legal Matter concerning a Personnel Issue. Mr. Kuykendall moved to enter Executive Session. Mr. Senn seconded the motion. There was no discussion and the motion was adopted with a unanimous vote. After a time, Mr. Kuykendall moved to resume Open Session. Mr. Summer seconded the motion. There was no discussion and the motion was adopted with a unanimous vote. Mr. Senn moved to authorize the Authority Counsel Mr. Partridge to hire an independent counsel and independent auditor to inquire as to the assertions made by an employee, and accordingly to prepare a written report stating their findings. Mr. Glasgow seconded the motion. There was no discussion and the motion was adopted with a unanimous vote.

The next item on the agenda was the announcement of a future meeting. The next regular meeting is scheduled for March 29, 2022 at 6:00pm in the Clinton Office Conference Room.

With no more business to conduct, Mr. Senn moved to adjourn the meeting. Mr. Glasgow seconded the motion. There was no discussion, and the motion was adopted with a unanimous vote. The meeting was adjourned at 4:15pm.

  
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Chair / Vice-Chair

  
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Secretary