

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES
Special Meeting**

**Thursday, January 17, 2013, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**– The special meeting of the Perkins Industrial Development Authority was called to order at 6:00 p.m. on Thursday, January 17, 2013. Roll was called, present were Bob Johnson, Jon Bartram, Kristie Newby, Angela Hinkle, Don Sagersa, Brian Norton and John Dragoo.

- II. Consideration, discussion and action on giving notice to Beacon Communities, Inc. of contract termination** – John Dragoo made the motion to give notice to Beacon Communities, Inc. to cease and desist on the contract with Beacon Communities, Inc. Kristie Newby seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Sagersa, Newby, Norton, Bartram Nay: None

- III. Consideration, discussion and action on hiring Sabrina Cundiff Accounting Services for Red Bud accounting and payroll services** – Angela Hinkle made the motion to hire Sabrina Cundiff Accounting Services for Red Bud’s accounting and payroll services. Brian Norton seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Sagersa, Newby, Norton, Bartram Nay: None

- IV. Adjourn** – John Dragoo made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Sagersa, Newby, Norton, Bartram Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:09 p.m. on Thursday, January 17, 2013.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 15th DAY OF JANUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL

AGENDA FOR THIS MEETING WAS POSTED THE 16th DAY OF JANUARY, 2013 AT 5:00 P.M. AT PERKINS CITY HALL