

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES**

**Special Meeting  
Commission Boardroom  
City Hall Annex, 102 N. Main**

**March 8, 2011  
Tuesday  
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins Industrial Development Authority was called to order at 6:01 p.m. on Tuesday, March 8, 2011. Roll was called, present were, Jon Bartram, Randy Jarvis, Bob Johnson, Don Sagersa and John Dragoo. Frank Eades and Ben Savory were absent.
  
- II. Consideration, discussion and action on Consent Agenda** – John Dragoo made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Bartram, Jarvis Nay: None
  - A.** Approval of minutes of the special meeting on January 11, 2011
  
- III. Consideration, discussion and action to approve purchase order # 1101065 and payment in the amount of \$8,174.18 to Williams Grocery, Inc. for the months of October, November & December 2010 as per the Grant Agreement** – Don Sagersa made the motion to approve purchase order # 1101065 and payment in the amount of \$8,174.18 to Williams Grocery, Inc.. John Dragoo seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Bartram, Jarvis Nay: None
  
- IV. Adjourn** – John Dragoo made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Bartram, Jarvis Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:04 p.m. on Tuesday, March 8, 2011.

Signed \_\_\_\_\_  
Robert Johnson, Chairman

Signed \_\_\_\_\_  
Mistelle Burk, Secretary

**NOTICE OF THIS MEETING WAS POSTED THE 4<sup>TH</sup> DAY OF MARCH 2011 AT 5:00 P.M. AT PERKINS CITY HALL.**