

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES**

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

**June 14, 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 6:23 p.m. on Tuesday, June 14, 2011. Roll was called, present were, Jon Bartram, Randy Jarvis, Frank Eades, Bob Johnson, Don Sagersa and John Dragoo. Ben Savory was absent.

- II. Consideration, discussion and action on Consent Agenda** – Frank Eades made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Bartram, Jarvis, Eades Nay: None
A. Approval of minutes of the special meeting on March 8, 2011

- III. Consideration, discussion and action to approve purchase order # 1105037 and payment in the amount of \$8,262.80 to Williams Grocery, Inc. for the months of January, February and March, 2011 as per the Grant Agreement** – John Dragoo made the motion to approve purchase order #1105037 and payment in the amount of \$8,262.80 to Williams Grocery, Inc. Don Sagersa seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Bartram, Jarvis, Eades Nay: None

- IV. Adjourn** – Frank Eades made the motion to adjourn. Randy Jarvis seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Johnson, Bartram, Jarvis, Eades Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:26 p.m. on Tuesday, June 14, 2011.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF JUNE 2011 AT 5:00 P.M. AT PERKINS CITY HALL.