

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES**

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

**September 13, 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 6:00 p.m. on Tuesday, September 13, 2011. Roll was called, present were, Jon Bartram, Randy Jarvis, Bob Johnson, Frank Eades and John Drago. Don Sagersa and Ben Savory were absent.

- II. Consideration, discussion and action on Consent Agenda** – John Drago made the motion to approve the consent agenda. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Drago, Johnson, Bartram, Jarvis Nay: None
A. Approval of minutes of the special meeting on June 14, 2011

- III. Consideration, discussion and action on approving contract with Bruce G. Luttrell, C.P.A., P.C. in the amount of \$3,600.00 to audit and prepare financial statements for the year ending June 30, 2011**– John Drago made the motion to approve the contract with Bruce G. Luttrell, C.P.A., P.C.. Bob Johnson seconded the motion which passed as follows: Yea: Eades, Drago, Johnson, Bartram, Jarvis Nay: None

- IV. Consideration, discussion and action to approve purchase order # 1107107 and payment in the amount of \$8,589.95 to Williams Grocery, Inc. for the months of April, May & June 2011 as per the Grant Agreement (8th of 20 payments)** – Frank Eades made the motion to approve purchase order # 1107107 and payment in the amount of \$8,589.95 to Williams Grocery, Inc. John Drago seconded the motion which passed as follows: Yea: Eades, Drago, Johnson, Bartram, Jarvis Nay: None

- V. Adjourn** – John Drago made the motion to adjourn. Randy Jarvis seconded the motion which passed as follows: Yea: Eades, Drago, Johnson, Bartram, Jarvis Nay: None

The special meeting of the Perkins Industrial Development Authority was adjourned at 6:04 p.m. on Tuesday, September 13, 2011.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

MEETING NOTICE POSTED THE 7TH DAY OF SEPTEMBER, 2011 AT 5:00 PM AT PERKINS CITY HALL - AGENDA POSTED THE 12TH DAY OF SEPTEMBER, 2011 AT 5:00 PM AT PERKINS CITY HALL.