**MINUTES OF THE REGULAR MEETING**

**OF THE**

**JACKSON COUNTY SPORTS COMPLEX AUTHORITY**

The Regular Meeting of the Jackson County Sports Complex Authority was held at 2:00 P.M. on September 18, 2018, in the Offices of the Jackson County Sports Complex Authority, Harry S. Truman Sports Complex, pursuant to due notice to the public and to each member. The following Commissioners of the Authority were present at roll call:

Rev. Modest Miles

Kevin Childress

Greg Kratofil

Deron Cherry

Garry Kemp

Authority members present constituted a quorum for the transaction of business.

**1. Approval of Minutes of Regular Meeting of August 21, 2018.**

It was MOVED by Garry Kemp and SECONDED by Kevin Childress to approve the meeting minutes of August 21, 2018 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for August 2018.**

It was MOVED by Kevin Childress and SECONDED by Rev Miles: "That payment of invoices for August 2018 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for August 2018.**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That the financial statements for August 2018 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Election of Officers**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That the following officers remain in their positions for the year 2018-2019 as follows: Chairman: Greg Kratofil, First Vice Chairman: Deron Cherry, Second Vice Chairman: Kevin Childress, Treasurer: Garry Kemp, Secretary: Reverend Modest Miles.” MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 18-11: Mark One – LED Streetlight Project**

It was MOVED by Garry Kemp SECONDED by Deron Cherry “That Resolution No. 18-11: Mark One – LED Streetlight Project be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. Resolution No. 18-12: Electric Charging Stations Agreement**

It was MOVED by Deron Cherry SECONDED by Kevin Childress “That Resolution No. 18-12: Electric Charging Stations Agreement be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

**9. Other Business**

**10. Adjourn**

It was MOVED by Deron Cherry and SECONDED by Kevin Childress: "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary