

**PORT OF ALLYN
Special Meeting
September 2, 2020
MINUTES**

The Special Meeting was called to order at 6:00 p.m. via the Zoom Videoconferencing Platform.

Present were Commissioners Ted Jackson (Chair), Scott Cooper; and Judy Scott. Staff present were LeAnn Dennis, Operations Manager; Lary Coppola, Executive Director. Also, MasonWeb TV, Press

Commissioner Jackson stated he never received the meeting documents and asked the Executive Director if he sent them out. The Executive Director stated he had, but immediately resent them to Commissioner Jackson a second time. In the meantime, he asked Commissioner Scott if she had a copy of the agenda, and she answered in the affirmative. She then asked if Commissioner Jackson wished to start the meeting with the flag salute, which he did. While Commissioner Jackson was awaiting the email with the agenda and vouchers to arrive, he asked Commissioner Scott to read the consent items, which she did.

CONSENT ITEMS

All matters listed under Consent Items have been distributed to each member of the Commissioner for reading.

- A. Minutes of Regular Meeting August 3, 2020.

Commissioner COOPER made a MOTION to approve the minutes. SECONDED by Commissioner SCOTT. MOTION CARRIED.

ACTION

- A. Payment of General Fund Vouchers: #200902001 to 200901021 for \$34,044.28
- B. Payment of Payroll Vouchers: #200901001 to #200901011 for \$17,487.60
- C. Payment of Water Fund Vouchers: #200303001 to 200303003 for \$2,685.75

Commissioner Cooper had a question about one of the General Fund Vouchers, which was answered by the Executive Director. Commissioner COOPER then made a MOTION to accept items A, B, and C. SECONDED by Commissioner JACKSON. MOTION CARRIED.

COMMISSIONER REPORTS - None

SECURITY OFFICER REPORT – None

However, Commissioner Jackson stated that Lakeland Village had experienced some theft of materials from construction sites. He said he noticed some equipment at the Ogren site and wondered if there had been any incidents there. The Executive Director answered that there had not, and that the machinery he was referring to was sitting idle because the County Demolition Permit had not yet been issued - in spite of it being applied for two weeks previously. He stated he had just learned of the situation earlier in the day, so he called Commissioner Neatherlin and he got it issued within an hour. Ms. Dennis picked it up when she picked up the vouchers at the Courthouse and demolition was scheduled to start the next day.

EXECUTIVE DIRECTOR REPORT – None

OLD BUSINESS - None

NEW BUSINESS

A discussion ensued about setting a date for a second meeting. It was agreed to schedule it for September 17, at 6 p.m.

It was agreed that a discussion about the proposed used car lot at Sweetwater Park would be postponed until the following meeting.

PUBLIC COMMENT - None

GOOD OF THE ORDER - None

Meeting Adjourned at 6:08 p.m.

Respectfully Submitted,

LeAnn Dennis, Operations Manager

COMMISSIONERS:

Ted Jackson, Chair

Scott Cooper, Vice Chair

Judy Scott, Commissioner