

**BLAND COUNTY SERVICE AUTHORITY  
MINUTES  
RE-ORGANIZATIONAL MEETING  
TUESDAY, JANUARY 3, 2017 4:00 P.M.  
BLAND COUNTY COURTROOM**

**MEMBERS PRESENT:** Mr. Adam Kidd, Mr. Nick Asbury, Mr. Randy Johnson,  
Ms. Karen Hodock, Ms. Shelia Milam,

**MEETING CALLED TO ORDER BY MR. RODNEY RATLIFF, DIRECTOR**

**OPEN THE MEETING FOR ELECTION OF OFFICERS**

**001 ELECTION OF CHAIRMAN**

**MOTION to elect Mr. Adam Kidd as chairman for the 2017 year, as presented by.... Mr. Nick Asbury, second by.... Mr. Randy Johnson, vote unanimous**

**002 ELECTION OF VICE-CHAIRMAN**

**MOTION to elect Ms. Shelia Milam as vice-chairman for the 2017 year, as presented by.... Mr. Nick Asbury, second by.... Ms. Karen Hodock, vote unanimous**

**003 ELECTION OF SECRETARY-TREASURER**

**MOTION to elect Mr. Rodney Ratliff as secretary-treasurer for the 2017 year, as presented by.... Mr. Randy Johnson, second by.... Mr. Nick Asbury, vote unanimous**

**004 SELECT A LOCATION FOR THE MONTHLY MEETINGS**

**MOTION to select a location for the monthly meeting to be held at the Bland County Courthouse Conference Room, Suite 200 by.... Mr. Randy Johnson, second by.... Ms. Karen Hodock, vote unanimous**

**005 SELECT A TIME FOR THE MONTHLY MEETINGS**

**MOTION to select a time for the monthly meetings to be held at 4:15 p.m. on the fourth Tuesday of each month by.... Mr. Randy Johnson, second by.... Ms. Karen Hodock, vote unanimous**

**006 SELECT A TIME FOR PUBLIC HEARINGS**

**MOTION to select a time for Public Hearings to be held at 4:30 p.m. on the fourth Tuesday of each month when necessary by.... Mr. Randy Johnson, second by.... Ms. Karen Hodock, vote unanimous**

**007 MOTION to adjourn**

**by.... Mr. Randy Johnson, second by.... Ms. Karen Hodock, vote unanimous**

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Executive Director - Rodney Ratliff**