



SPECIAL CALLED
BOARD MEETING

OF

June 22, 2012

10:12 A.M.

MR. LIAKAKIS: Okay I would like to call to order the Chatham Area Transit Authority and I call on Patricia for the roll call please.

MS. HAWKINS: Good morning, Chairman Liakakis.

CHAIRMAN LIAKAKIS: Here

MS. HAWKINS: Vice Chair Dr. Thomas

CHAIRMAN LIAKAKIS: I'd like a motion from the floor to excuse her; she was unable to come to this Board meeting today.

MS. STONE: Second Mr. Chairman.

CHAIRMAN LIAKAKIS: I have a motion on the floor and a second all in favor please signify by raising your hand. Motion passes. Go ahead.

MS. HAWKINS: Mr. Broker is not here.

MS. HAWKINS: Mr. Dawson

MR. DAWSON: Here

MS. HAWKINS: Mr. Farrell

CHAIRMAN LIAKAKIS: He's here; he just stepped out to speak to someone.

MS. HAWKINS: Okay, Mr. Gellatly

MR. GELLATLY: Present

MS. HAWKINS: Mr. Holmes

MR. HOLMES: Here

MS. HAWKINS: Mr. Kicklighter

MRS. ODELL: He's here; he stepped out.

MS. HAWKINS: Okay, Mr. Mingledorf

MR. MINGLEDORFF: Here

MS. HAWKINS: Mrs. Odell

MRS. Here

MS. HAWKINS: Mr. Shay

MR. SHAY: Here

MS. HAWKINS: And Ms. Stone

MS. STONE: Present

MS. HAWKINS: That is the roll Mr. Chairman.

Also present at the meeting was Terry Harrison, Ty Butler, William Law, and Patricia Hawkins.

CHAIRMAN LIAKAKIS: Okay under new business; Request Board approve award of a contract to Petroleum Services Group to purchase and install fuel system equipment and since he called and said that he was unable to be here today so Terry you're substituting for him?

MS. HARRISON: Yes.

CHAIRMAN LIAKAKIS: Okay you wanna discuss that matter?

MS. HARRISON: Yes the CAT staff is asking that the Board approve the award of a contract to Petroleum Services Group for the purchase and installation of fuel system equipment. The procurement staff advertised the opportunity, received three responsive bids and PSG was the lowest bidder.

CHAIRMAN LIAKAKIS: Okay, any questions? Alright need a motion on the floor.

MR. DAWSON: So moved.

MR. HOLMES: Second.

CHAIRMAN LIAKAKIS: Have a motion on the floor to approve the contract for Petroleum Service Group all in favor signify by raising your hand; motion passes. Item 2; Request Board approval of a budget amendment to the fiscal year 2011/2012 Budget that provides for the reclassification of the Veolia Annual Budget line items to compare to Audited Financial Statement presentation.

MS. HARRISON: Yes sir, at the recommendation of the Director of Finance at the County we are asking for a Category Reclass that moves accounts from one category to another so that they're comparable to the audited financial statements.

MR. KICKLIGHTER: Move to approve.

MRS. ODELL: Second.

CHAIRMAN LIAKAKIS: I have a motion on the floor and a second to approve, all in favor signify by raising your hand, motion passes. Okay that's it right?

MS. HARRISON: That was easy, yes.

CHAIRMAN LIAKAKIS: Very short meeting today as I stated. The meeting is now adjourned and we will reconvene as the County Commission.

Meeting adjourned at 10:15 a.m.

Respectfully Submitted by:

Patricia R. Hawkins, Secretary-Treasurer
Chatham Area Transit Authority