



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING HELD ON MAY 7, 2020

BOARD OF COMMISSIONERS MEETING

DATE: Thursday, May 7, 2020
TIME: 11:00AM
LOCATION: Video / Tele Conferencing

TYPE: Special Meeting
NOTICE PROVIDED IN ADVANCE: YES
QUORUM: YES

BOARD MEMBERS PRESENT via

<u>Video Conferencing</u>	<u>Tele-Conferencing</u>
Tramel Raggs	Maurice G. Mabon Ola V. Morris Charles W. Jackson, Jr. Charles G. Peller, Jr.

ABSENT MEMBERS

OTHERS PRESENT via

<u>Video Conferencing</u>	<u>Tele-Conferencing</u>
Daniel F. Vicari Tony Walker	Vern E. White

OTHERS ABSENT

Attendee Titling:

Tramel Raggs, President
Maurice G. Mabon, Vice-President
Ola V. Morris, Secretary/Treasurer
Charles W. Jackson, Jr., Member
Charles G. Peller, Jr., Member

Tony Walker, Attorney
Daniel F. Vicari, Executive Director
Vern E. White, Director of Administration

ZOOM
<https://us02web.zoom.us/j/84097112148?pwd=dUYyTDFyV0thVUxRdnhuUnd3SVMwZz09>

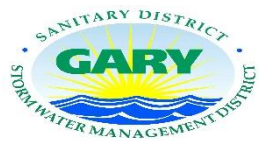
Meeting ID: 840 9711 2148 | Password: 805318
NO EXECUTIVE SESSION HELD

Call to Order: 2:21 PM by Commissioner Raggs

As this meeting was conducted via Video/Tele-Conferencing, no action was taken for the Pledge of Allegiance.

1. ROLL CALL

Commissioner Raggs began the Meeting with Roll Call.



2. ELECTION OF OFFICERS

Commissioner Raggs stated the Election of Officers conducted on January 22, 2020 needs to be vacated. He call for the Board's pleasure with respect to approving vacating the Election of Officers from January 22, 2020.

The motion for approval of the vacating the January 22, 2020 Election of Officers was given by Commissioner Morris and was seconded by Commissioner Peller and passed/approved.

The vote: Four (4)-Ayes / One (1)-No (Raggs)

The meeting was turned over to Attorney Walker to act as Chairman for the Call/Nomination of Officers for the Gary Sanitary District Board.

Acting Chairman (Attorney) Walker asked if there was a motion on the floor for the Election of Officers for the Gary Sanitary District Board.

Commissioner Peller made a motion and nominated the below referenced parties for the Election of Officers for the Gary Sanitary District Board to be:

Maurice Mabon as President

Charles Peller as Vice-President

Ola Morris as Secretary

Commissioner Peller's motion/nomination was seconded by Commissioner Mabon and passed/approved.

The vote: Four (4)-Ayes / One (1)-No (Raggs)

The remainder of the Board Meeting was relinquished to newly elected Board President Maurice Mabon.

President Mabon thanked all for the vote of confidence and proceeded with the meeting.

3. REQUEST TO SPEAK

There was no one present requesting to speak.

4. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 2:32PM



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING HELD ON **MAY 7, 2020**

ADOPTED BY THE BOARD DURING THE MEETING ON:

05/18/2020

Maurice G. Mabon, President

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

Maurice G. Mabon, President
Charles G. Peller, Jr., Vice-President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Tramel Raggs, Member