

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 3, 2017**

The Ada Public Works Authority met in regular session, Monday, April 3, 2017, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, March 31, 2017 at 2:35 p.m.

Trustees Present: Tre' Landrum, Ben McFarlane,
Bryan Morris, Guy Sewell

Trustees Absent: Preston Draper

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 6, 2017 meeting and March 23, 2017 special called meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Ashley Moore Earle for a delinquent account in the amount of \$97.72.**
- 3. Consideration of transfer of appropriations within the Special Revenue Fund Sales Tax - Economic Development budget.**
- 4. Consideration of supplemental appropriation to the Special Revenue Fund Sales Tax - Economic Development budget.**
- 5. Written reports from departments.**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on request to surplus items for the online auction or disposal

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve the surplus items for the online auction or disposal as presented. Chairman Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution approving an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC)

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve **Resolution No. 17-02P, a resolution approving an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC)**. Chairman Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

There were no reports by the Authority Manager.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the governing board of the Ada Public Works Authority, Chairman Sewell adjourned the meeting.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman