

BRYAN BOARD OF PUBLIC AFFAIRS

MARCH 3, 2020

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Annette Schreiner, Jim Salsbury, and Tom Sprow. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Operations Manager Dawn Fitzcharles, and Clerk-Treasurer Laura Rode.

Chairman Long opened the meeting with an apology to anyone affected by a comment made at the previous Board of Public Affairs meeting.

Mr. Salsbury moved, Mr. Long seconded, to approve the minutes of the Regular Meeting held on February 18, 2020, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 14, 2020, titled,

AUTHORIZING THE SALE OF A VEHICLE RETIRED FROM PUBLIC SERVICE THROUGH SOLICITATION OF SEALED BIDS

was presented and read by title only. Operations Manager Fitzcharles requested the Board's permission to authorize an additional 2001 Dodge Dakota to be sold via the solicitation of sealed bids.

Mr. Sprow moved, Mr. Salsbury seconded, to pass Resolution No. 14, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Salsbury moved, Ms. Schreiner seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried.

Several Board members thanked Bryan City Council members for the action taken at Monday evening's Council meeting by voting to not take the issue pertaining to the dissolution of the Board of Public Affairs to the voters.

Board member Sprow wanted to set the record straight with regard to a discussion at the previous Board meeting. He continued by reminding that he was not in favor of a joint meeting with Council as expressed by his vote at the previous Board meeting.

Human Resource Director Perry entered the meeting at 5:09 p.m.

Operations Manager Fitzcharles advised the Board of the upcoming Williams County Economic Development Corporation luncheon. In addition, she encouraged citizens to do their part in the 2020 census.

Mayor Schlade advised the Board that a 200th year celebration honoring Williams County will be held on April 1, 2020, at 5:00 p.m. at the bandstand on the courthouse square.

A brief recess was taken.

Mr. Salsbury moved, Ms. Ford seconded, to go into Executive Session to discuss acquisition of property at 5:14 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, City Attorney Fisher, Operations Manager Fitzcharles, Human Resource Director Perry, and City Clerk-Treasurer Rode.

Mr. Salsbury moved, Mr. Long seconded, to adjourn Executive Session at 6:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Sprow moved, Ms. Ford seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board

Clerk-Treasurer