

Rogers Waterworks and Sewer Commission

August 31, 2012

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 4:15 PM Friday, August 31, 2012, in the Rogers Water Utilities Administration Building. Present were Commissioners Travis Greene, Guy Cable, Roger Surly, Jene' Huffman-Gilreath and Don Kendall. Rogers Water Utilities staff in attendance was Johnny Lunsford, William Evans, Mark Johnson and Earl Rausch. Ben Lipscomb, City Attorney and Jim Clark, Deputy City Attorney were also in attendance. Chairman Greene called the meeting to order at 4:20 PM.

At 4:25 PM there was a motion by Jene' Huffman-Gilreath, second by Roger Surly to adjourn to executive session to discuss personnel matters possibly involving disciplinary action. All in favor, motion carried. Guy Cable was not present when the Commission went into executive session, but joined the executive session at approximately 4:45 PM.

The meeting was called back to order at 5:58 PM. Chairman Greene announced that the Commission was back in special session. Chairman Greene announced that the Commission did not take any action as a result of the executive session.

The meeting adjourned at 6:00 PM.

Respectfully submitted,



Travis Greene, Acting Secretary
Rogers Waterworks and Sewer Commission
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