

AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY, HELD ON THE 2nd DAY OF NOVEMBER 2020, 6:30 P.M., MULTI PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, CHRISTIANSBURG, VIRGINIA:

BOARD / STAFF

MEMBERS PRESENT:	Todd King	-Chair
	Sherri M. Blevins	-Vice Chair
	Mary Biggs	-Secretary-Treasurer
	April DeMotts	-Member
	Sara Bohn	-Member
	Steve Fijalkowski	-Member
	Darrell Sheppard	-Member
	Chuck E. Campbell	-PSA Director
	Karri Cridlin	-PSA Board Secretary
	Marty McMahon	-County Attorney

OTHERS PRESENT: Craig Meadows -County Administrator

ABSENT:

CALL TO ORDER

Chair King called the meeting to order and determined that a quorum was present.

CONSENT AGENDA

On a motion by Darrell Sheppard, seconded by Steve Fijalkowski, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated November 02, 2020.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Todd King		
Mary Biggs		
Sara Bohn		
Darrell Sheppard		
Sherri Blevins		
April DeMotts		
Steve Fijalkowski		

INTO WORK SESSION

On a motion by Sara Bohn, seconded by Darrell Sheppard, and carried; IT WAS RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

A. One Time Employee Pay Supplement

One Time Employee Pay Supplement was presented to the Board for discussion and approval.

B. Salary Increase

Employee Salary Increase was presented to the Board for discussion and approval.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Mary Biggs		
Sherri Blevins		
Steve Fijalkowski		
Sara Bohn		
Darrell Sheppard		
Todd King		
April DeMotts		

OUT OF WORK SESSION

On a motion by Sherri Blevins, seconded by Steve Fijalkowski, and carried; IT WAS RESOLVED, that the Public Service Authority hereby ends their Work Session to return to regular session.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Mary Biggs		
Sherri Blevins		
Steve Fijalkowski		
Sara Bohn		
Darrell Sheppard		
Todd King		
April DeMotts		

R20-11-01
RESOLUTION APPROVING ONE-TIME
PAY SUPPLEMENT

On a motion by Sherri Blevins, seconded by Steve Fijalkowski, and carried; IT WAS RESOLVED, that the Public Service Authority Board hereby approves a one-time pay supplement for all Montgomery County Public Service Authority employees on October 26, 2020 in the amount of \$2,000 for all full-time employees.

The roll call vote is as follows:

AYE	NAY	ABSENT
Todd King		
Sherri Blevins		
Mary Biggs		
Steve Fijalkowski		
Darrell Sheppard		
Sara Bohn		
April DeMotts		

R20-11-02
RESOLUTION APPROVING SALARY INCREASE

On a motion by Sara Bohn, seconded by Darrell Sheppard, and carried; IT WAS RESOLVED, that the Public Service Authority Board hereby approves a three percent (3%) salary increase for all Montgomery County Public Service Authority employees for Fiscal Year 2020-2021 to be retroactive to July 01, 2020.

The roll call vote is as follows:

AYE	NAY	ABSENT
Todd King		
Sherri Blevins		
Mary Biggs		
Steve Fijalkowski		
Darrell Sheppard		
Sara Bohn		
April DeMotts		

FINANCIAL REPORT

The Financial Report for the period ending October 31, 2020 was presented for review and discussion.

AUTHORITY MEMBERS' REPORT

Chair King- No Report
Vice Chair Fijalkowski – No Report
Secretary Biggs – No Report
Member Bohn- No Report
Member DeMotts – No Report
Member Sheppard – No Report
Member Blevins - No Report

ADJOURNMENT

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for December 07, 2020.