

AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY, HELD ON THE 1st DAY OF NOVEMBER 2021, 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 |
| | Sara Bohn | -Member |
| | Steve Fijalkowski | -Member |
| | Darrell Sheppard | -Member |
| | Chuck E. Campbell | -PSA Director |
| | Marty McMahon | -County Attorney |

| | | |
|------------------------|---------------|-----------------------|
| OTHERS PRESENT: | Craig Meadows | -County Administrator |
|------------------------|---------------|-----------------------|

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|----------------|---------------|----------------------|
| ABSENT: | Karri Cridlin | -PSA Board Secretary |
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CALL TO ORDER

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

**R21-11-01
RESOLUTION APPROVING ONE-TIME
PAY SUPPLEMENT**

On a motion by April DeMotts, 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 November 15, 2021 in the amount of \$3,000 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 | | |

ADJOURNMENT

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for December 06, 2021.