

CRISP COUNTY POWER COMMISSION  
CORDELE, GEORGIA

2:00 P.M.  
December 13, 2022

A Work Session of the Crisp County Power Commission was held on the above-mentioned date and time in the Power Commission Board Room at 202 South Seventh Street.

There Were Present:

Ray Hughes, Chairman  
Alissa Wilkerson, Vice Chairman  
Rusty Slade  
John Pridgen  
James Dowdy  
Sam Farrow  
Larry Felton  
James Nance

Others Present:

Becky Fitzgibbons, Interim Gen. Manager  
Blake Manning, Operations Manager  
Chris Hewitt, Tech Services Manager  
Chad Young, IT Director  
Troy Gilliam, Resource Manager  
Rick Vaughn, Staff Engineer  
Ronnie Miller, Production Manager  
Steve Rentfrow, Consultant  
Chris Hewitt, Tech Services Manager  
Blake Manning, Operations Manager  
Troy Gilliam, Resource Manager  
Rick Vaughn, Staff Engineer

Absent:

Mark Crenshaw

**Call to Order**

Chairman Hughes welcomed all present.

**Presentation of 2023 Proposed Budget**

Interim General Manager Fitzgibbons gave a presentation of the proposed 2023 budget. After discussion, no action was taken. A final decision will be made and voted on during the regular December meeting.

**Other Business**

Chairman Hughes announced a need for an Executive Session to discuss personnel and employment.

**Executive Session**

A motion was made by Larry Felton, seconded by James Nance, and unanimously carried to go into Executive Session.

No actions were taken.

The Commission reconvened into regular session.


**Other Business**

A three (3) person committee, consisting of John Pridgen, Larry Felton, and Alissa Wilkerson, will be in charge of the procedures for hiring a General Manager for Crisp County Power Commission.

The Board agreed to a \$1,500 monthly stipend for Interim General Manager Becky Fitzgibbons until a permanent General Manager is hired and begins working.

**Meeting Adjourned**

Chairman Hughes announced that there was no further business to come before the Commission and declared the meeting adjourned.

  
Chairman

  
Secretary

Approved this 20<sup>th</sup> day of December 2022

GEORGIA, CRISP COUNTY

Personally appeared before the undersigned officer authorized to administer oaths, the undersigned chairperson of the Crisp County Power Commission, who in oath, states that he/she presided over the meeting of said organization on the date specified below, that he/she is an adult, competent to testify to the statements herein contained, is laboring under not disabilities and makes this statement to the best of his/her knowledge and belief, aware of the fact that this statement will be made part of the record of said meeting.

A portion of said meeting was closed to the public (held in "Executive Session"), and that the subject matter of the closed portion thereof was devoted exclusively to matters within the exceptions to the "Open Meeting Law" (OCGA section 50-14-1, et seq), and that the specific relevant exception(s) thereof is indicated below by a check mark in the blank immediately preceding said exception.

- Attorney/client privileged matters concerning pending or potential litigation.
- Tax matters made confidential by a state law.
- Staff meeting held for investigative purposes under duties or responsibilities imposed by law.
- Discussions concerning the future acquisition of real estate.
- Discussions or deliberating upon the appointment, and employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluations or rating of a public officer or employee.

This 13th day of December, 2022

Chairman, Crisp County Power Commission

Cordele, Georgia

Sworn to and described before me this 13<sup>th</sup> day of December, 2022.

Notary Public

My Commission Expires 11/7/2024.

