



**MINUTES**  
*of the*  
**GOVERNING BOARD OF DIRECTORS**

8:30 a.m.

**OPENING AND INVOCATION:**

The Governing Board of Directors of the Suwannee Valley Transit Authority met on the above date and time for an emergency meeting.

Chairperson Ronnie Richardson called the meeting to order at 8:34 a.m. and led the invocation followed by the Pledge of Allegiance to the Flag of the United States of America.

**ATTENDING:**

The following Board members were present: Chairperson Ronnie Richardson and Commissioners Robert Brown, Beth Burnam, and Don Hale. Commissioners Bucky Nash and Everett Phillips were not present.

Also present were SVTA Administrator Larry Sessions, SVTA Attorney Hal A. Airth, and SVTA Board Secretary Eric Musgrove. Cinda Foster and Felonzie (DD) Raggins were also present.

The purpose of the emergency meeting was to receive authorization to apply for a backup generator through FEMA.

Administrator Sessions discussed the need for the generator and the emergency need of the meeting, as the deadline for the FEMA application was at the end of business today. He had spoken with Department of Transportation representatives the previous Friday and they had determined that SVTA could indeed apply for the grant. Although there had been no time to advertise in the newspapers, the Florida Statutes allowed SVTA to hold an emergency meeting if it did not deal with the budget. Administrator Sessions added that SVTA's portion of the grant, if approved, would be \$9,400.

**GENERAL BUSINESS:**

**The first item on the agenda** was to discuss, with possible Board action and adoption, the following item:

- A) A resolution by the Board of Suwannee Valley Transit Authority authorizing the Administrator to execute all documents associated with a FEMA Hazard Mitigation Grant Program application (HMPG).

Board Attorney Airth suggested a minor change in the wording of the resolution to change “of Suwannee County, Florida” to “Board of the Suwannee Valley Transit Authority”, since the SVTA was a multi-county entity.

Commissioner Burnam asked about the legitimacy of calling the emergency meeting. Attorney Airth replied that there were no legal issues with holding the emergency meeting.

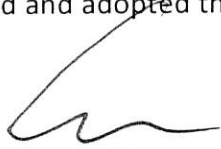
**Commissioner Hale moved to adopt a resolution by the Board of Suwannee Valley Transit Authority authorizing the Administrator to execute all documents associated with the FEMA Hazard Mitigation Grant Program application (HMPG), with Board Attorney Airth’s changes (changing “of Suwannee County, Florida” to “Board of the Suwannee Valley Transit Authority”). Commissioner Burnam seconded, and the motion carried unanimously (4-0).**

**ADJOURNMENT:**

**Commissioner Hale moved to adjourn the meeting. Commissioner Brown seconded, and the motion carried unanimously.**

There being no further business to discuss, the meeting adjourned at 8:41 a.m.

Approved and adopted the 20<sup>th</sup> day of January, 2018

  
Eric Musgrove  
Secretary to the Board

  
Ronnie Richardson  
Chair, Board of Directors

**Suwannee Valley Transit Authority Resolution No. 2018-008**


**A RESOLUTION BY THE BOARD OF SUWANNEE VALLEY TRANSIT AUTHORITY AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH A FEMA HAZARD MITIGATION GRANT PROGRAM APPLICATION (HMPG).**

**WHEREAS**, the aforementioned documents are for the purpose of producing a grant application for procurement of a back-up generator.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Suwannee Valley Transit Authority hereby authorizes the Administrator, Larry Sessions, to execute all associated documents of the Hazard Mitigation Grant Program application (HMGP).

**ADOPTED** this 30<sup>th</sup> day of July, 2018.

**SUWANNEE VALLEY TRANSIT AUTHORITY**



**Ronnie Richardson, Chairman**

**ATTEST:**



**Eric Musgrove, Board Secretary**