



AGENDA

Regular Meeting – September 17, 2020
12:00 noon – Virtual Meeting

Call to Order 12:00
[Chair Parker Overton]

Ascertain Quorum with Roll Call
[Amy Wade]

Acceptance of the Agenda
[Chair Parker Overton]

1. Approval of Minutes
[Chair Parker Overton]

Regular Meeting: August 20, 2020

2. Review of Monthly Financial Statement – August 31, 2020 (Preliminary)
[Jeff McCauley]

3. Recommended Award of Bid for Replacement of 1,000 kW Peak Shaving Generation System (ECP-10219)
[Roger Jones : Kyle Brown]

4. Consideration of Authorizing Construction of New Operations Center Buildings 6 and 7
[Chris Padgett]

5. Recommendation from the Joint COG/GUC Pay and Benefits Committee
[Tony Cannon]

Information Items

6. Capital Project Updates
[Chris Padgett]

7. General Manager's Report
[Tony Cannon]

8. Board Chair's Remarks/Report
[Chair Parker Overton]

9. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Parker Overton]

Joint COG/GUC Meeting, Monday, September 21, 2020, 6:00 p.m.

GUC Regular Meeting, Thursday, October 15, 2020, 12:00 noon

Finance/Audit Committee Meeting, Wednesday, October 21, 2020, 10:00 a.m.

Closed Sessions

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.

N.C.G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Adjournment

1:00

[Chair Parker Overton]