

**Fountain Inn Natural Gas
Committee Meeting Minutes
Tuesday, August 29, 2017 – 10:00AM – Council Chambers**

Committee Members Present:

Mayor, Sam Lee
Councilman, John Mahony
Councilman, Phil Clemmer

Staff Present:

Mike Pitman, Gas Manager
Ross Fletcher, Inventory Control
Kenny Jarrett, Gas Superintendent
Gloretta Beverly, Gas Office Manager

Naomi Buckmire, Finance Director
Sandra Woods, City Clerk
Johanna Inman, HR

Visitors: 0

Call to order

Phil Clemmer called the meeting to order.

New Business

Funding for adjustment to 2017-2018 Labor Budget

Mike Pitman reviewed with the Gas Committee the gas department's employment needs and the cost to adjust the current budget.

After much discussion, the committee asked Mike Pitman to provide additional information on the Rate of Investment (ROI) of expansion. The Committee also expressed while they are not opposed to hiring additional staff they would like for the new City Administrator to weigh in on this decision.

Motion by Phil Clemmer to adjourn the meeting, Second by John Mahony. The motion carried unanimously.

Respectfully,

Sandra H. Woods