

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, August 25, 2021**

**10AM**

**MEETING SUMMARY**

**I. Call to Order- Chair Smith – 10:20AM**

**II. Roll Call & Establishment of Quorum**

*BJCTA Board Members: Darryl Cunningham; Willie Davis, III; Roderick J. Evans; Donald Harwell; LeDon Jones; C. Randall Minor; Sam Parker; Kevin Powe; Theodore "Ted" Smith*

Board Roll Call					
Darryl Cunningham	A	Willie Davis, III	A	Donald Harwell	P
LeDon Jones	P	C. Randall Minor	A	Sam Parker	P
Kevin Powe	A	Rod Evans	P	Theodore "Ted" Smith	P

**III. Invocation – Director Parker**

**IV. Pledge of Allegiance – Director Harwell**

**V. Adoption of the Agenda – Director Parker moved to adopt the agenda, Director Evans seconded the motion and the agenda was adopted with no opposition.**

**VI. Executive Session – Director Parker moved to enter into Executive Session, Director Evans seconded the motion. Chair Smith called for a roll call vote:**

Roll Call Vote to Enter Executive Session					
Darryl Cunningham	-	Willie Davis, III	-	Donald Harwell	Y
LeDon Jones	Y	C. Randall Minor	-	Sam Parker	Y
Kevin Powe	-	Rod Evans	Y	Theodore "Ted" Smith	Y

**Upon returning to the Board Room from Executive Session, Director Harwell moved to exit Executive Session and Director Evans seconded the motion. Chair Smith called for a roll call vote:**

Roll Call Vote to Exit Executive Session					
Darryl Cunningham	Y	Willie Davis, III	Y	Donald Harwell	Y
LeDon Jones	Y	C. Randall Minor	-	Sam Parker	Y
Kevin Powe	-	Rod Evans	Y	Theodore "Ted" Smith	Y

**VII. New Business**

- A. Resolution 2021-39 – The Board of Directors must approve and authorize any changes in BJCTA's Administrative Staff including hiring, termination or other changes in employment status.**

*\*Speaker must have read and signed acknowledgement of rules governing Public Comment*

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**Zhe Xu**



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