

**Hart County Water and Sewer Authority
Called Meeting Minutes
February 27, 2017**

The Hart County Water and Sewer Authority met on February 27, 2017, in the Hart County Cooperative Extension Service Building. All members were present, and Walter J. Gordon, Authority counsel.

The Chairman called the meeting to order at 6:00PM. The agenda was unanimously approved.

Following the approval, Chairman Holland told the members that he had multiple conversations with Pat Goran concerning perceptions of his job performance, and that he was satisfied that all concerns were satisfactorily addressed and resolved.

Chairman Holland made a motion to employ Pat Goran as Authority Director, effective March 15, 2017, at a salary of \$75,000 plus the customary employment benefits provided to Authority employees including health insurance and retirement benefits, immediately upon the effective date with no probation period required, given his twelve years of service as Authority Director as a consultant and engineer. The motion passed 3-2, with members Cannady and MacNabb opposed.

The meeting adjourned with no further actions taken.

Hugh D. Holland, Chairman