

BOARD OF HUMAN SERVICES
Special Called Meeting
Tele-Conference Meeting Minutes

May 15, 2015
1:00 p.m.

MEMBERS PRESENT ON CONFERENCE CALL:

Tiena Fletcher, Chair
Frank Auman, Vice Chair
Scott Johnson
Randy Smith
Jack Williams

Ms. Tiena Fletcher, Chair, called the Department of Human Services' (DHS) Board meeting to order at 1:02 p.m., on May 15, 2015. A role call was taken and five Board members were present on the call.

A. Item for Discussion:

Resolution of the Department of Human Services to request Bond Issuance for the Gwinnett County Building

The Board members were presented a copy of the Resolution for the Department of Human Services to Request Bond Issuance for the Gwinnett County Building. Frank Billard presented a brief overview of the Gwinnett County Building Project and the need for the unanimously board approved resolution.

Chair Fletcher asked the Board for a vote to approve the bond resolution. A motion was made by Randy Smith that the bond resolution be approved. Scott Johnson seconded that motion. The bond resolution was approved as presented.

There being no comments or questions, the meeting adjourned at 1:08 p.m.

THE NEXT MEETING

The next meeting of the Board of Human Services will be Wednesday, June 17, 2015, Two Peachtree Street, N.W., Suite 29.250, Atlanta, Georgia 30303.

Monica Walters, Secretary

APPROVED:

Tiena Fletcher, Chair