



**Special Meeting of the Board of Columbia County Public
Transportation
Port of Columbia Conference Room**

September 21, 2018

The meeting was called to order by Chairman Craig George at 2:02 pm.

Present were: Merle Jackson, Norm Passmore, Mike Talbot, Chairman Craig George, Dayton Chronicle Publisher Loyal Baker and by phone CCPT attorney Seann Munford. Absent was Richard Els.

Chairman George explained about the severance package being offered to Scott Kirk and read resolution 2018-12 which authorized the payment of a three month severance package.

Chairman George ask for a motion:

Norm Passmore moved to approve
Merle Jackson seconded the motion
Motion approved unanimously

Chairman George closed the meeting at 2:15 pm

Craig George, Chairman

Attest: _____
Dwight Robanske, General Manager