

## **Agenda Review Meeting for the March 28, 2022 Regular Meeting**

Date: March 23, 2022

Location: O.C. Pleasant, Jr. Operations Center, 980 Nixon Dr.

### **Present:**

Mark Luttrell, Jr.  
Bennie Smith – via phone conference  
Linda Phillips  
Joe Young  
Sherry Hewlett  
Gabby Salinas

**Meeting started at 2:45pm.**

**Quorum not met and no votes were held.**

### **Agenda for March 28, 2022 Meeting was set:**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Election to Appoint New SCEC Chairman
5. Approval of February 28, 2022 Minutes
6. Public Comment on Non-Agenda Items
7. Shelby County Support Services Presentation on 980 Nixon Roof Repair Plan
8. Resolution Change to One (1) Election Day Poll Location for the May 3, 2022 Primary Election
9. Resolution to Approve 2022 Budget
10. Chairman's Remarks
11. Attorney's Report
12. Administrator's Report
13. Old Business
14. Adjournment

**Meeting ended at 3:45pm.**