

Regular Board Meeting  
Of Tuesday, August 13, 2002

Call to Order: Chair Dodds called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Thomas Askins, Daniel Gilliam, Tamara Moeller, James Purcell arrived at 6:34 p.m., DM Raymond Young and OM Terri Perrin.

Public Comment: None

DM Report: DM Young reported on the July sales, burials, safety meeting, attendance and major purchases of a cement mixer and generator. Also, a refrigerator was purchased and office furniture consisting of 3 desks, 8 chairs and 4 file cabinets.

Web Hits: Approximately 100 hits were reported.

Correspondence: DM Young noted the Pooled Investment Fund, the PCA newsletter regarding vandalism, the annual equipment show and barbeque and the Chamber Mixer at Racy's.

Incidents: None

Projects: None

Agenda Reimbursement: Per the correspondence, DM Young was asked to follow up and provide more information.

Finance Committee: Trustee Dodds reported a total of \$29,100.65 and will recommend approval after the budget is decided.

Landscape Committee: Trustee Dodds is still looking for some plants for the niche area and Trustee Gilliam saw an employee weed eating in the ditch and suggested using Round-Up.

Centennial Committee: Trustees Askins and Moeller met and confirmed the date of Saturday, October 19<sup>th</sup> from 11 a.m. to 2 p.m. and wanted feedback as to where the time capsule would be located. Also, DM Young was asked to check with the VFW for the 21-gun salute and the Military band. After discussing the details of the Centennial, a budget was suggested. Trustee Purcell motioned to give a budget of \$1,00 and report back at the next meeting. Trustee Gilliam seconded the motion and the motion passed 5-0.

Niche Design: Trustee Gilliam suggested a design of 2 pentagons with niches and a wall with names inscribed of war Veterans. DM Young was asked to contact the High Schools for a design.

Redefining the Boundaries: DM Young reviewed the current boundaries and reported the amount of taxes paid to Sylvan Cemetery from 95628 area was \$559. After discussing the steps necessary to consider changing the boundaries, Trustee Purcell asked for a map of Fair Oaks (95628), the District's boundaries and the Taxpayer boundaries and an example of the value of property versus the tax money received for the next meeting.

FY 2002/2003 Budget: After reviewing the changes from the Preliminary Budget, Trustee Askins motioned to accept the budget, as presented, and was seconded by Trustee Purcell. Trustee Gilliam noted the 40% increase in payroll and Trustee Purcell noted the amount of rollover money. The motion passed 5-0.

Surplus Tractor: Trustee Gilliam motioned to declare the tractor as surplus and was seconded by Trustee Askins. The motion passed 5-0.

Tractor Bids: Chair Dodds opened the sealed bids and announced the bid amounts. Trustee Gilliam suggested that DM Young do a comparison spreadsheet and call a Special meeting next week to award the bid.

Approval of Claims: Trustee Askins motion to approve the claims as presented by the Committee and was seconded by Trustee Gilliam. The motion passed 5-0.

Approval of Minutes: Trustee Purcell asked to correct the minutes, as he was present at the last meeting. Trustee Askins motioned to approve the minutes, as corrected, and was seconded by Trustee Gilliam. The motion passed 5-0.

Adjournment: With no further business, the meeting adjourned at 8:38 p.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ ayes  
\_\_\_\_\_ nays  
\_\_\_\_\_ absent  
\_\_\_\_\_ abstain