

Regular Board Meeting
Of Tuesday March 14, 2006

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

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Patricia Vogel, Beverly Dodds, Tamara Alldredge and OM Perrin. DM Young was absent. Visitors present: Mike Robinette and Robert Vogel.

Public Comment: None

DM Reports: OM Perrin reported on the February sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

Correspondence: Chairman Clouse noted the letter regarding employee, Brian Leach and stated, "no matter what the family wants, we can't run the risk of injury to our employees". Vice-Chair Askins noted that the donation asked from the Chamber of Commerce is being handled by in-kind services provided by the District. Also, the District is considered to be Platinum members and will be noted as such.

Developer Fees Update: No report.

Facilities Committee Report: No report.

Memorial Day Committee Report: Trustee Askins gave an update and the next meeting is on Friday, April 7th at 2 p.m.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims and will recommend approval under the Consent Calendar.

Historical Society Business: One third of the space has been moved. Bob Clouse has office furniture in storage and will donate what the District needs.

Possible Cemetery Expansion: No report.

Code of Ethics-Board of Trustees: Awaiting Counsel's opinion.

Consent Calendar: Trustee Askins motioned to accept the Consent Calendar and was seconded by Trustee Alldredge. The motion passed 5-0.

Resolution 2006-02: Trustee Alldredge motioned to accept Resolution 2006-02 and was seconded by Trustee Vogel. The motion passed 5-0.

Trustees Questions & Comments: Trustee Vogel asked about “Ray’s Arrest” and was told it is a fundraiser for MDA (Jerry’s kids).

Adjournment: With no further business, the meeting adjourned at 7:03 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent