

Regular Board Meeting
Of Wednesday, May 7, 2008

Call to Order: Chairman Clouse called the meeting to order at 9 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Carolyn Flood, Thomas Askins, Patricia Vogel, Beverly Dodds, DM Young and OM Perrin. Visitors present: None

Public Comment: None

DM Reports: DM Young reported on the April sales, burials, major purchases and attendance.

Web Site Hits: 232 hits were reported.

Incident Report: DM Young received a report from SIA Security noting that the walk-in gates were open on April 21st. Also, he reported that a person was accidentally locked in the Cemetery on May 6th.

Correspondence: Per the attached.

Old Business: Chairman Clouse said he would speak with Helen Sims regarding our property management.

Facilities Committee Report: Trustee Askins said nothing new to report.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$11052.57 under the Consent Calendar.

Possible Cemetery Expansion: Gentek is looking to dedicate 12 acres to the Cemetery and will meet later this month to know the exact location.

Development Impact Fees: None

Memorial Day Committee: Trustee Askins reported the ceremony will take place on Saturday, May 24th at 10 am.

Killgore Cemetery Report: DM Young said the contract was signed. The niches are not secure and he has built a prototype to secure the niches for \$75. Also, Sensitivity Training will be held on Friday, May 16th.

Policy & Procedure Committee Report: Chairman Clouse was unable to attend the meeting, so Trustee Flood met with DM Young and found some corrections to be made. The committee will meet again in July.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar, as submitted, and was seconded by Trustee Flood. The motion passed 5-0.

Approval of Meeting Day & Time Change: Trustee Askins motioned to continue the next 3 months on the 2nd Wednesday of the month at 9 am (June 11th, July 9th and August 13th) and was seconded by Trustee Vogel. The motion passed 5-0.

Trustees Questions & Comments: DM Young said a meeting needed to be set up for his evaluation and the preliminary budget is due June 30th. The evaluation date is Wednesday, May 28th at 9 am. Also, Trustee Askins mentioned the Relay for Life to be held on May 31st and June 1st.

Adjournment: With no further business, the meeting adjourned at 10 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent