

Regular Board Meeting
Of Tuesday July 11, 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, Beverly Dodds, Patricia Vogel, Carolyn Flood, DM Raymond Young and OM Perrin. No visitors were present.

Public Comment: None

DM Reports: DM Young reported on the July sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: Approximately 3500 hits were reported. DM Young noted that the old reports lacked an extra zero.

Incident Report: None

Correspondence: DM Young noted the Chamber Mixer at Village Park and his evaluation is due.

Facilities Committee Report: Trustee Askins noted the electrical wiring and commented on the curbing.

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

Possible Cemetery Expansion: No Report

Investment Committee Report: No Report

Consent Calendar: Trustee Askins motioned to approve the minutes of June 13, 2006 and was seconded by Trustee Vogel. Trustee Askins motioned to approve the Claims and was seconded by Trustee Dodds. The motions passed 5-0.

Development Impact Fees: The Hausrath Report was reviewed and the requested changes were made. The order in which to proceed is approval of the report, pass the Resolution and politic with local officials. Due to just receiving the Resolutions, this item will be put on the agenda when the Special meeting will be held.

Investment Policy: Trustee Askins motioned to approve the Investment Policy and was seconded by Trustee Dodds. The motion passed 4 ayes and 1 abstain (Askins).

Preliminary Budget: Trustee Dodds motioned to accept the Preliminary Budget and was seconded by Trustee Flood. The motion passed 5-0.

Grand Jury Report: Counsel, Bob Hunt, was asked to draft a report in response to the Grand Jury.

Trustees Questions & Comments:

Adjournment: With no further business, the meeting adjourned at 7:42 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent