

Regular Board Meeting
Of Tuesday, August 10, 2004

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

Roll Call: Present were Trustees James Purcell, Daniel Gilliam, Tamara Moeller, Beverly Dodds, Thomas Askins, DM Raymond Young and OM Terri 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 100 hits were reported.

Incident Report: None

FOCD Project List: DM Young contacted six companies about the Fencing with Privacy Slats and received one response for \$2200.00 and one response for \$4300.00. The Board directed him to proceed with the most responsible bidder.

Correspondence: Trustee Dodds noted the letter from Darleen Patton Smith regarding our Memorial Day Service. Also, DM Young is to send a response to the Department of Finance that we do not have a nomination for the Treasury Oversight Committee.

Master Plan Update: The suggestion for the marker vase placement will be discussed further. The District is still waiting for the drainage permit.

Annexation Update: Trustee Purcell suggested a joint meeting with Sylvan Cemetery for the Resolution for Fair Oaks Cemetery to get Area 1 & 2 and giving up Area 3 to Sylvan Cemetery. Chairman Purcell asked DM Young to contact Attorney, Bob Hunt, regarding the Annexation Resolution and the agreement for tax payments.

Finance Committee Report: Trustee Gilliam stated that the Committee met, reviewed the claims and will recommend approval under the Consent Calendar.

Facilities Committee Report: Nothing to report.

Investment Committee Report: Did not meet.

Five Year Plan Report: Nothing to report.

Policy Review: Nothing to report.

Special District Public Education Program Contribution: Trustee Gilliam motioned not to contribute any money and was seconded by Trustee Dodds. The motion passed 5-0.

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

Approval of FY 2004/2005 Final Budget: After reviewing some items, Trustee Gilliam motioned to approve the FY 2004/2005 Final Budget and was seconded by Trustee Dodds. The motion passed 5-0.

Increasing Amount-Fixed Asset Capitalization Policy: Per the Department of Finance's outline of "Significant Value" assets, Trustee Askins motioned to increase the Fixed Asset value to \$1,000 and was seconded by Trustee Gilliam. The motion passed 5-0.

Questions & Comments: Chairman Purcell asked that staff make "recommendations for the record" and that e-mails should be sent from the Fair Oaks Cemetery site for official business. Trustee Askins said his wife, Ann, thanked the Board and Staff for the flowers sent when she was hospitalized.

Adjournment: With no further business, the meeting adjourned at 7:22 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ absent
_____ abstain