

Regular Board Meeting
Of Tuesday, August 12, 2003

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

Roll Call: Present were Trustees Thomas Askins, James Purcell, Daniel Gilliam, Tamara Moeller, Beverly Dodds, DM Raymond Young and OM Terri Perrin. No visitors were present.

Public Comment: None

DM Report: DM Young reported on the July sales, burials, safety meeting, the purchase of an augur and attendance.

Web Hits: 100 hits were reported.

Incident Report: None

2003/2004 Projects: The District should consider an increase in the Oak Knoll budget and potholes should be filled when the roadways are seal coated. Also, we should consider the cost of leasing versus purchasing a new copier.

Correspondence: DM Young noted the PCA Equipment Show & BBQ on September 6th.

Finance Committee: Trustee Purcell reported that the invoices were reviewed and need to approve the claims except one (Rotary Club) that needs further discussion.

Landscape Committee: Trustee Dodds noted that dead flowers need to be removed from the graves and that plants were removed from the niche.

Design for New Property: Trustee Gilliam asked DM Young to contact all board members, Architect John Courtney (RJM Design) and Mel Lewis (Cordeiro Vault Co.) for a special meeting.

Host October Chamber Mixer: Trustee Dodds motioned to spend up to \$500 for the Chamber Mixer to be held on October 8th and was seconded by Trustee Moeller. The motion passed 5-0.

Consent Calendar: Trustee Gilliam motioned to approve the minutes of July 8, 2003 and was seconded by Trustee Dodds. The motion passed 5-0. Trustee Purcell motioned to approve the minutes of July 28, 2003 and was seconded by Trustee Dodds. The motion passed 3 ayes and 2 abstain (Moeller & Gilliam). Trustee Purcell recused himself from discussion of the Rotary Club claim for \$5,000. Trustee Gilliam, who was the inspector of the painting project, noted that he had checked the job 8 – 10 times and the value received would support a larger amount. Estimates received were from \$9,000 - \$17,000 and felt the \$5,000 invoice submitted by the

Rotary Club was not out of line. The Trustees stated that the increase should have been discussed a few months ago, as the approved amount was \$2,000. The members decided that \$3,500 was a fair value and Trustee Gilliam motioned to approve the invoice up to \$3,500 and was seconded by Trustee Moeller. Chairman Askins said he would write a letter to the Rotary Club explaining what had transpired and if they wished, could submit an amended invoice for the additional \$1,500. The motion passed 4 ayes and 1 abstain (Purcell).

Amend Policy Manual-Health Insurance: Trustee Gilliam motioned that the District pay the lowest of the health plans offered and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of FY 2003/2004 Budget: Chairman Askins stated that the approval of the budget does not authorize pay raises and major purchases. Trustee Gilliam motioned to approve the budget, as submitted, and was seconded by Trustee Moeller. The motion passed 5-0. Trustee Gilliam also said that there was no need to discuss the purchase of the attachment to the small tractor for pre-burials at this time.

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:20 p.m.

Approved as _____ read _____ amended

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent