

Regular Board Meeting
Of Wednesday, August 13, 2008

Call to Order: Chairman Clouse called the meeting to order at 1:30 p.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: Chairman Clouse said we miss him and pray for him, referring to DM Young's illness.

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

Web Site Hits: 221 hits were reported.

Incident Report: None

Correspondence: Chairman Clouse reviewed the correspondence and noted the letter from Susan Light. He said he needs to talk to both DM Young and District's Counsel, Bob Hunt regarding her letter.

Old Business: None

Facilities Committee Report: Trustee Askins said "status quo".

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$23,220.21 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Development Impact Fees: Chairman Clouse read the attached email from the meeting held on Monday, August 11th.

Kilgore Cemetery Report: OM Perrin said the target date is September 1st.

Policy & Procedure Committee Report: OM Perrin read the changes and asked the members to review for approval at the September meeting.

Cooperation from the Public-Prevent West Nile Virus: OM Perrin said the grounds men did not report any incidents where the crystals were dumped out of the flower vases.

Pay Ober Design Studio on Quarterly or Annual Basis: Due to the fact that Miriam Ober was behind on turning in her monthly invoices, she asked if she could invoice the District on a quarterly or annual basis. Trustee Vogel motioned to pay on a quarterly basis and was seconded by Trustee Askins.

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

Approval of FY 2008/2009 Final Budget: OM Perrin reviewed the changes to the budget. Trustee Askins motioned to approve the budget, as submitted, and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of Conflict of Interest Code: Trustee Askins motioned to approve Resolution 2008-04, Conflict of Interest Code, and was seconded by Trustee Dodds. The motion passed 5-0. Trustee Askins motioned to appoint Chairman Clouse as the Filing Officer and was seconded by Trustee Flood. The motion passed 5-0.

Trustees Questions & Comments: Chairman Clouse reminded the Trustees that September's meeting will be held on September 10th at 9 a.m. and the Finance Committee meets at 8:30 a.m. The Trustees hosted a BBQ for the employees and Chairman Clouse thanked everyone for all of their hard work.

Adjournment: With no further business, the meeting adjourned at 2:05 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent