

Regular Board Meeting
Of Tuesday September 13, 2005

Call to Order: Chairman Askins called the meeting to order at 6:34 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Patricia Vogel, Beverly Dodds, Robert Clouse, Tamara Alldredge, DM Raymond Young, OM Terri Perrin and District's Counsel Robert Hunt. Visitors present: David Schold of Fair Oaks Today, John Courtney of RJM Design Group, Mike Robinette, Marilyn Blansett of Galt-Arno Cemetery District, Mike Young of Elk Grove Cemetery District and Sally Nielsen of Hausrath Economics Group.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: DM Young reported that the Grand Jury met with him regarding the inadequacies from their last visit 13 years ago and requested current burial information, Policies & Procedures, Job descriptions and copies of the last 3 Budgets.

Correspondence: DM Young noted the Chamber Mixer at the home of Warren & Janet McWilliams and Safe Halloween Carnival at Bella Vista High School.

Facilities Committee Report: DM Young reported that the Contracts have been signed and the staking had been done. Also, Peacock's contract was reduced because DM Young was able to get someone, who lives on Olive Street, to take the dirt. Due to the need for plots, DM Young recommended that the District add 200 vaults to the current project. John Courtney said he would contact Cordeiro Vault Company and Peacock for pricing for the additional vaults to be installed. Trustee Alldredge motioned to add 200 Double Vaults to the project for a price not to exceed \$100,000 and was seconded by Trustee Dodds. The motion passed 5-0.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims and is recommending approval of \$43,485.46 under the Consent Calendar.

Possible Cemetery Expansion: Trustee Clouse met with Mr. Gum, who decided he wasn't ready to make changes to his current development plan and take on the County

Consideration of Developer Fees: Sally Nielsen outlined the steps it would take to prepare the Facility Funding Analysis and Facilities Impact Fee Documentation. Phase I would not exceed \$7,500 and would take 4 to 6 weeks. Trustee Dodds motioned to accept the proposal and move ahead with Phase I, as presented. Trustee Vogel seconded and the motion passed 5-0.

Consent Calendar: Trustee Clouse motioned to accept the Consent Calendar and was seconded by Trustee Vogel. The motion passed 4 ayes and 1 abstain (Alldredge).

Approval of FY 2006 Final Budget: With no changes from the Preliminary Budget, Trustee Dodds motioned to approve the FY 2006 Final Budget and was seconded by Trustee Clouse. The motion passed 5-0.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:39 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent