

Regular Board Meeting
Of Tuesday, October 14, 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, Daniel Gilliam, James Purcell, Beverly Dodds, Tamara Moeller, DM Raymond Young and OM Terri Perrin. No visitors were present.

DM Report: OM Perrin reported on the September sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: DM Young reported approximately 100 hits. Trustee Purcell noted that the web site needed to be updated.

Incident Report: DM Young advised the Trustees that Otis Automotive repaired the broken axle on the Ford F-250.

2003/2004 Projects: Trustee Gilliam asked about the Oak Knoll project and DM Young stated that no construction had been started.

Correspondence: Per the attached.

Design for New Property: Per the attached, Chairman Askins asked the Trustees to review the plans for the next meeting.

District Hosted Chamber Mixer: Chairman Askins said it was one of the best mixers and that the Trustees need to attend when the District is the host.

A.G. Edwards: Chairman Askins asked DM Young to set a special meeting for a presentation.

DM Health Ins, Raise, and Incentives: Chairman Askins revisited this item, as all members were present. Trustee Gilliam motioned that based on the present economic conditions, to give the District Manager a 3% pay raise, effective last March. Trustee Purcell seconded and the motion passed 5-0.

Consent Calendar: Trustee Purcell noted the error on the minutes of September 9th that the roadway in the North East section had "been" removed, then motioned to approve the Consent Calendar, as corrected and was seconded by Trustee Moeller. The motion passed 4 ayes and 1 abstain (Gilliam) for the minutes of September 9, 2003, and 5-0 for the minutes of September 16, 2003 and the claims.

Copier Purchase: Staff was asked to get more information and to contact Canon, Xerox and HP for prices at next month's meeting.

Questions & Comments: Trustee Purcell motioned to add an emergency item to change the November meeting date. Trustee Gilliam seconded and the motion passed 5-0. Due to the holiday on the next regular meeting date, Trustee Moeller motioned to change the date to Tuesday, November 4th and was seconded by Trustee Dodds. The motion passed 5-0. Trustee Dodds commented the board packet envelope was too small.

Adjournment: With no further business, the meeting adjourned at 7:15 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent