

Regular Board Meeting
Of Thursday, October 15, 2009

Call to Order: Chairman Clouse called the meeting to order at 9:15 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Carolyn Flood, Robert Clouse, Patricia Vogel, Beverly Dodds, DM Raymond Young, OM Terri Perrin and District's Counsel, Bob Hunt.
Visitors present: None

Public Comment: None. DM Young reported that Charles Burns had contacted him about speaking to the Board about the surplus and employee vehicles parked in the Cemetery.

DM Reports: DM Young reported on the September sales, burials, major purchases and attendance.

Web Site Hits: 228 hits were reported.

Incident Report: DM Young reported that a Chinese Elm tree was lost in the recent storm.

Correspondence: Per the attached.

Old Business: None

Facilities Committee Report: Trustee Askins said after the storm, we are in good shape.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$18,843.89 under the Consent Calendar.

Possible Cemetery Expansion: No report.

Kilgore Cemetery Report: No September sales

Nominations for Membership on SDAC: With all in favor, the Board nominated Chairman Clouse for another 2 year term on the Special District Advisory Committee.

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

Change November Meeting Date: Due to the Veteran's Day holiday, Trustee Flood motioned to move the November meeting date to Tuesday, November 10th and was seconded by Trustee Askins. The motion passed 5-0.

Open & Declare Surplus Bids: No bids were received. Chairman Clouse suggested DM Young take pictures of the items and take them to the PCA conference for other attending cemeteries to view and possibly purchase. If not, after two weeks, junk them.

Closed Session Report: By a motion from Trustee Vogel, seconded by Trustee Flood and a vote of 5 ayes (Clouse, Askins, Vogel, Dodds & Flood) and 0 nays, the Board directed Legal Counsel to research possible initiation of legal action, the cause of action and potential defendants will be disclosed if and when formal action is commenced.

Trustees Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 10:20 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent