

Regular Board Meeting
Of Tuesday, October 9, 2001

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

Roll Call: Present were Trustees Daniel Gilliam, Beverly Dodds, James Purcell, Thomas Askins, Tammy Moeller and DM Raymond Young.

Public Comment: None

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

Web Site Hits: None

Incident Report: None

2001/2002 Projects: DM Young reported the sprinkler system was near completion and will next be starting on the lowering device trailer.

Correspondence: DM Young has not received a reply from Fair Oaks Water District regarding our rebate for backhoe training Water District employees.

Finance Committee: Chairman Gilliam reported the committee met and will recommend approval of the claims with an adjustment.

Landscape Committee: No report

Veteran Niche: No report

Memorial Day Committee: No report

Killgore Cemetery: No report

DM Job Description: Trustee Askins reported that a committee of three (Trustees Askins, Dodds & Moeller) are in the process of review and have no report at this time.

Consent Calendar: Chairman Gilliam reported the reduction of \$305.33 (Matthews Bronze niche plates) for a total of \$22,491.89. Trustee Dodds motioned to approve the Consent Calendar and was seconded by Trustee Moeller. The motion passed 5-0.

Questions & Comments: Chairman Gilliam stated that, due to the 30% increase in the District Manager's salary, he asked for a transcript of the pay raise discussion of the last meeting.

Adjournment: With no further business, the meeting adjourned at 6:45 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ absent
_____ abstain