

Board of Trustees Regular Meeting  
Of Tuesday, November 13, 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, Thomas Askins and DM Young. Trustees Purcell and Moeller were excused from attending.

Public Comment: None

DM Report: DM Young reported on the October sales, burials, safety meeting, major purchases and attendance. Chairman Gilliam noted that the sprinkler system and MacGregor drainage should not be shown on the asset report.

Web Site Hits: Chairman Gilliam stated that there have been 131 hits to the web site.

Incident Report: Per the attached report.

CAPC Meeting: DM Young said that areas the meeting covered were Undeveloped Land Uses, Marketing Alternatives, Taxes – Revenue Sources and Questions & Answers. Trustees Dodds and Askins, who also attended the meeting, said they were impressed with the presentations and gathered information on pricing and planning for the future that would be advantageous for the Fair Oaks Cemetery District. Chairman Gilliam suggested to DM Young to come up with a proposal for new niches or anything that is appropriate for the Fair Oaks Cemetery District.

2001/2002 Projects: DM Young reported that the new niche addition would be arriving soon.

Correspondence: Per the attached correspondence. DM Young noted that the PCA meeting in Saturday, January 19, 2001. An application for Board member on the PCA is attached.

Finance Committee: Chairman Gilliam reported that the Committee met and will approve the claims under the Consent Calendar.

Landscape Committee: No report.

Veterans Niche: No report

Memorial Day Committee: In Trustee Purcell's absence, Chairman Gilliam told the members that Trustee Purcell would be unable to Chair the Memorial Day committee.

Killgore Cemetery: The December agenda will note a final report with a copy of the letter Trustee Purcell wrote to Mr. Geremia.

DM Job Description Committee: Chairman Gilliam deferred this item until next month.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Dodds. Chairman Gilliam asked that the minutes be removed from the Consent Calendar because an action item was not included in the minutes. The motion to approve the Consent Calendar failed 0 ayes and 3 nays. Trustee Askins motioned to approve the Claims and was seconded by Trustee Dodds. The motion passed 3-0.

Questions & Comments: Chairman Gilliam reminded DM Young that the minutes need to go to the Trustees in one week and be posted on the Web Site. Also, he would like a yearly calendar logging the Board meetings, Budget sessions, Historical Society Open House and other events.

Adjournment: With no further business, the meeting adjourned at 7:04 p.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ ayes  
\_\_\_\_\_ nays  
\_\_\_\_\_ absent  
\_\_\_\_\_ abstain