

Board of Trustees Regular Meeting
Of Tuesday, December 11, 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, Tamara Moeller, Thomas Askins, James Purcell and DM Raymond Young.

DM Report: DM Young reported on the November sales, burials, safety meeting, major purchase of a chainsaw and attendance.

Web Hits: 168 hits were reported.

Incident Report: None

2001/2002 Projects: It was noted to include weatherization of the shop building, which will be done in the Spring. Also, to correct account 4303 which read Office Equipment.

Correspondence: Per the new Tax Rate Areas, Chairman Gilliam instructed DM Young to write and inquire why assessed values were up and our tax revenue decreased.

Finance Committee: Chairman Gilliam reported that the Committee met, reviewed the claims and will recommend approval under the Consent Calendar.

Landscape Committee: No report.

Killgore Cemetery: Trustee Purcell stated that Mr. Geremia wasn't coming down on his price and Chairman Gilliam said to remove the item from the agenda.

DM Job Description: Trustee Askins motioned to approve the changes to the District Manager's job description and was seconded by Trustee Dodds. Per the attached draft, it was noted to remove "Political" from item 15 and to change the word membership to "participation" in item 16. The motion then passed 4 ayes and 1 nay (Purcell).

Veterans Niche: No report.

Chamber Luncheons: Chairman Gilliam stated that Trustees who attend the Chamber of Commerce luncheons on District business would have their lunches paid for by the District. It is up to each Trustee to make their reservations and should a late charge be incurred, it is the responsibility of the Trustee to pay that charge.

Christmas Open House: Open House will be held on Wednesday, December 19th between 1 p.m. and 3:30 p.m.

Consent Calendar: Trustee Dodds motioned to approve the claims and was seconded by Trustee Gilliam. The motion passed 5-0. Trustee Dodds motioned to approve the minutes of October 9, 2001 and was seconded by Trustee Gilliam. The motion passed 5-0. Trustee Dodds motioned to approve the minutes of November 13, 2001 and was seconded by Trustee Gilliam. The motion passed 4 ayes and 1 nay (Moeller).

Fund for Political Goals: Per the District Manager's report, it was recommended at this time to join all the Associations on a motion by Trustee Purcell and seconded by Trustee Gilliam. The motion passed 5-0. In regards to setting up a political fund, it was noted to name it the Public Cemetery District Advocacy Fund and to check with our Attorney regarding the legalities of setting up such a fund and report the findings at next month's meeting.

Resolution: Per Resolution 2001-4, Trustee Moeller motioned to approve the transfer and was seconded by Trustee Dodds. The motion passed 4 ayes and 1 nay (Purcell).

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7:37 p.m.

Approved as _____ read _____ corrected

Votes _____ ayes
_____ nays
_____ abstain
_____ absent

_____ Chairman

Prepared by _____ Secretary