

Regular Board Meeting
Of Tuesday December 13, 2005

Call to Order: Chairman Askins called the meeting to order at 6:32 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Patricia Vogel, Beverly Dodds, Tamara Alldredge, Robert Clouse, DM Raymond Young, OM Terri Perrin and District's Counsel, Bob Hunt. Visitors present: Mike Robinette, Bob Vogel and John Courtney of RJM Design Group.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

Correspondence: DM Young said the Renters have requested a fence and gate be built. Chairman Askins asked to put the item on the next Agenda.

Drug Policy & Return to Work Form: Counsel, Bob Hunt, answered DM Young's questions about the legality of random drug testing and blood test requirement when an employee is involved in an on-the-job accident. Chairman Askins asked that Counsel review and revise the Policy to include random drug and alcohol testing. Also, DM Young is to contact The Doctors Center about performing these tests.

Developer Fees Update: Per the status report, a draft report of the first phase work effort will be available to the District by Friday, December 16th.

Facilities Committee Report: DM Young reported that the Niche walls were installed, cement poured and all vaults are in the ground. In the Springtime, it will be the flatwork, brick work, landscaping and irrigation. The granite is to be here in March.

Finance Committee Report Trustee Dodds reported that the Committee met, reviewed the claims in the amount of \$150,595.92 and is recommending approval under the Consent Calendar.

Historical Society Business: All Trustees were in agreement that more space is needed in the office to meet with families. Chairman Askins suggested that the right side in the Historical Society display room be used to meet with families. Trustee Dodds motioned that the right side of the room be used for Cemetery use and state to the Historical Society what are intentions are and the time frame. Trustee Vogel seconded and the motion passed 5-0. Chairman Askins said he would speak to Warren McWilliams, who is the current President of the Historical Society.

Investment Committee Appointments: Chairman Askins appointed Trustee Clouse and Trustee Vogel as the Investment Committee.

Possible Cemetery Expansion: No further news.

Rates in Oak Knoll Section: Per the attached, John Courtney of RJM Design Group reviewed the rates. Chairman Askins asked that John Courtney, Mel Lewis and Ray Young put final thoughts together and make adjustments, as necessary for the January meeting. Also, a disinterment price is needed for casket and cremation plots.

Consent Calendar: Trustee Dodds motioned to accept the Consent Calendar and was seconded by Trustee Alldredge. The motion passed 4-1 abstain (Clouse).

2nd Reading of Agenda Policy: Trustee Askins read Resolution 2005-07, placing items on the Agenda. Trustee Alldredge motioned to approve and was seconded by Trustee Vogel. The motion passed 5-0.

Approval of FY 2004 Audit Report: With no further questions or comments, Trustee Alldredge motioned to approve the FY2004 Audit report and was seconded by Trustee Dodds. The motion passed 5-0.

Trustees Questions & Comments: When asked by Trustee Vogel, nothing further was heard from the Grand Jury.

Adjournment: With no further business, the meeting adjourned at 7:57 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent