

Regular Board Meeting  
Of Tuesday, December 14, 2004

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

Roll Call: Present were Trustees James Purcell, Daniel Gilliam, Tamara Moeller, Beverly Dodds, Thomas Askins, DM Raymond Young, OM Terri Perrin and District's Counsel, Robert Hunt. Also, Bill McKinney from GW Consulting Engineers was present.

Public Comment: None

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

Web Site Hits: Approximately 100 hits were reported.

Incident Report: None

FOCD Project List: DM Young reported on the finished projects for November.

Correspondence: Per the attached.

Master Plan Update: No report.

Annexation Update: The hearing date has been rescheduled for February 2<sup>nd</sup>.

Finance Committee Report: Trustee Gilliam said the Committee is prepared to recommend approval under the Consent Calendar.

Facilities Committee Report: Trustee Askins stated the items were reported under the Projects List.

Investment Committee Report: Counsel, Bob Hunt said a contract with Merrill Lynch was needed prior to approving the Investment Resolution. DM Young was directed to get the contract from Merrill Lynch for Counsel's review. If in order, then call a special meeting for the approval of the Resolution.

Five-Year Plan Report: No report.

Policy Review: No report.

Information on Marker Kiosk: No report.

GW Engineering: Bill McKinney stated his research to create a boundary went far beyond his estimate and asked for a compromise on the bill. Chairman Purcell motioned for Mr. McKinney

to resubmit a bill, in detail, for the next Board meeting and was seconded by Trustee Moeller. The motion passed 5-0.

Saturday Service Policy: DM Young read the current policy. Because services held on Saturday are usually held later in the morning at the Church, families are not able to conclude their service before noon. Therefore, Trustee Gilliam motioned to amend our policy by removing “except Saturday, when burials will be made after 9 a.m. and prior to 12 noon. Trustee Askins seconded and the motion passed 3 ayes and 2 nays (Purcell & Moeller).

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

Questions & Comments: Counsel, Bob Hunt, stated he will have the Conflict of Interest Policy for the January meeting. Also, he asked what services staff provides for burials. It is the Funeral Directors responsibility to place the casket at the grave. Because some are short-handed or the family doesn’t have pallbearers, it is up to the Cemetery District to perform this duty. Currently, our insurance carrier covers our employees when doing this task. Chairman Purcell appointed Trustees Moeller and Dodds to look into this matter and report at the next meeting. Chairman Purcell also said the website needed to be updated. DM Young announced our Christmas Open House will be held on Wednesday, December 22<sup>nd</sup> from 1 p.m. to 3 p.m.

Adjournment: With no further business, the meeting adjourned at 7:35 p.m.

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

\_\_\_\_\_ Chairman

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

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