

Regular Board Meeting
Of Tuesday, September 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, James Purcell, Tamara Moeller, Thomas Askins and DM Raymond Young. No visitors were present.

Public Comment: None

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

Web Hits: DM Young reported one hit on the web page. The site has not been updated for two months due to Miriam Ober being ill. Trustee Moeller offered her help in getting the site updated.

Incidents: None

2001/2002 Projects: DM Young noted that the automatic sprinkler system in the east section of the Cemetery is in phase one, the mower has been purchased and Engineer, Blake Streng has inspected the MacGregor drainage site and it is ready to go.

Correspondence: Per the attached. DM Young noted the letter from the Fair Oaks Water District and was instructed to write a letter regarding the metered rates and the steps we have taken to save water.

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

Landscape Committee: No report

Veteran Niche: Dm Young and Chairman Gilliam met with Kent Baker regarding a design. Mr. Baker is in the process of getting a drawing of the Niche and Memorial Wall.

Memorial Day Committee: No report

Killgore Cemetery: No report

Outside Investments: Trustee Askins has met with Mark Norris at the County. Due to the current conditions, Trustee Askins deems it advisable to wait until the market settles down. At that time a recommendation will be made.

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

Pay Increase for District Manager: Dm Young read aloud his report and recommendation for a pay increase. After, Trustee Askins motioned to give Ray Young a raise to equal the base rate of \$25 per hour retroactive to July 1, 2001. Trustee Dodds seconded. Following comments from each Trustee, the motion carried 3 ayes (Askins, Dodds & Moeller) and 2 nays (Gilliam & Purcell).

Grave Price in North East Section: After reading DM Young's report, Trustee Askins motioned to go with the District Manager's recommendation and was seconded by Trustee Moeller. The motion passed 5-0. Chairman Gilliam noted that this item can be revisited at another time should the rates need to be reviewed.

Resolution – Dept of General Services: Per the attached, Chairman Gilliam motioned to approve the resolution and was seconded by Trustee Moeller. The motion passed 5-0.

Questions & Comments: Trustee Purcell asked to appoint a Committee to authorize the review of the District Manager's job description and duties. Chairman Gilliam appointed Trustee Askins.

Adjourn: With no further business, the meeting adjourned at 7:20 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent